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FILE NO. 48-84-23

RESOLUTION NO. 1-85

RO #5128

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GARY LEE ROMBERGER IN THE SUM OF $56,000.00.

WHEREAS, GARY LEE ROMBERGER has filed a claim against the City and County of San Francisco seeking $2,500,000.00 for damages due to False Imprisonment.

WHEREAS, The County Clerk of the City and County of San Francisco has recommended settlement of said claim by payment of $56,000.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $56,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

COUNTY CLERK OF THE CITY AND COUNTY OF SAN FRANCISCO

DONALD W. DICKINSON

FUNDS AVAILABLE

John C Farrell

CONTROLLER

01 001 09 20 00
309138 1450 $56,000.00

DEC 03 1984

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Adopted - Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-84-23

JAN 11 1985
Date Approved

Mayor

AMENDMENT OF THE WHOLE
ADOPTED IN COMMITTEE
12/13/84

FILE NO. 12-84-34 RESOLUTION NO. 2-85

(State legislation)

SUPPORTING SB 20 AUTHORIZING A STATE GUARANTEE OF A PRIVATE LOAN TO THE THRIFT GUARANTY CORPORATION TO PAY OFF DEPOSITORS OF THE BANKRUPT WESTERN COMMUNITY MONEY CENTER AND CREATING MORE RIGOROUS SUPERVISION OF THE THRIFT INDUSTRY.

WHEREAS, The San Francisco branch of the Western Community Money Center attracted approxiamtely 1600 depositors who entrusted savings in excess of $10 million with the reasonable expectation that their savings were secure and that their accounts were guaranteed; and

WHEREAS, When the Western Community Money Center was closed by the State Department of Corporations on April 20, 1984, the institution's depsoitors were unable to withdraw their money, causing severe hardship for some and great inconvenience for all; and

WHEREAS, The Western Community Money Center had, as of its closing date, assets of approximately $88 million, including outstanding loans within the next several years and liabilities (deposits) in the amount of $98 million and insurance coverage through the Thrift Guaranty Corporation sufficient to compensate any depositor with an account of $50,000 or less; and

WHEREAS, The Western Community Money Center assets include loans with an average matuarity of 3 to 8 years, which is the length of time which, without governmental intervention, the Western Community Money Center's depositors will have to wait for complete settlement of their account. Two payments, totalling approxiamtely 20¢ of each dollar on deposit, have been made to most depositors; small infreqent payments over several year's time would be financially disastrous to many of the individual and business depositors; and

WHEREAS, State Senator Daniel Boatwright has introduced SB20, emergency legislation which will authorize a state guarantee for a loan to the Thrift Guaranty Corporation for the full and immediate payment of depositors, the State of California to be re-imbursed, with interest, from the assets of the Western Community Money Center and the Thrift Guaranty Corporation as those funds become available; now, therefore be it

RESOLVED, That the Board of Supervisors further supports the other provisions of SB20, revision of the State Financial Code to provide for rigorous supervision of the thrift industry, revision of its liquidation and conservator provisions, more comprehensive depositor insurance provisions and a "truth in advertising" requirement for the industry; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to Her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the members of the San Francisco delegation in the state legislature, with the request that all necessary action be taken to ensure the enactment of the SB 20.

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Supervisor Richard Hongisto

Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, [redacted] Ward.

[redacted]

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-84-34
File No.

JAN 11 1985
Approved

Mayor

FILE NO. 23-84-13 RESOLUTION NO. 3-85

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $334.36 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Catherine M. Breen within the period prescrived by law:

Warrant No. 610247 Dated: October 7, 1980 $334.36

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date.

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Adopted - Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-84-13

JAN 11 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 33-84-8 RESOLUTION NO. 4-85

[Appointments]

CONFIRMING MAYOR'S APPOINTMENT OF MEMBERS TO THE SAN FRANCISCO REDEVELOPMENT AGENCY

RESOLVED, That this Board of Supervisors does hereby confirm the Mayor's appointment of the hereinafter designated persons as members of the San Francisco Redevelopment Agency, pursuant to the provisions of Section 36, Article 7, of the Community Redevelopment Act of the State of California:

Melvin Dong Lee, vice himself, term expired, for the term ending September 3, 1988;

Walter S. Newman, vice himself, term expired, for the term ending September 3, 1988.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, [redacted] Ward.

[redacted]

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 11 1985
Approved

33-84-8
File No.

Dianne Feinstein
Mayor

FILE NO. 53-84-1 RESOLUTION NO. 5-85

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO EXECUTE A MODIFICATION OF AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND NORTH SAN MATEO COUNTY SANITATION DISTRICT.

RESOLVED, that the Board of Supervisors does hereby authorize the Chief Administrative Officer and the Director of Public Works and Clean Water Program to execute that certain Modification of Agreement modifying that Agreement entered into on the first day of February, 1962, between the City and County of San Francisco and North San Mateo County Sanitation District, a copy of which is contained in File No. 353-61 (Board Resolution No. 24-62) in the Office of the Clerk of the Board of Supervisors. Said Modification of Agreement provides that the City and County of San Francisco agrees to accept sewage or dry weather flows from approximately 18.8 additional acres in North San Mateo County Sanitation District for treatment and disposal, and that North San Mateo County Sanitation District will pay the rate of $1.2406 per 100 cubic feet of water consumption for its residential users and the rate of $1.3484 per 100 cubic feet of water consumption for its non-residential users that discharge to City and County of San Francisco's sewage system. If the rate for residential or non-residential users is changed by action of the Board of Supervisors, after a public hearing, any such rate change shall automatically become the rate payable by North San Mateo County Sanitation District without further modification of the Agreement, provided, however, that North San Mateo County Sanitation District shall not be subject to more than one change of each rate during any fiscal year.

RECOMMENDED:

By _____
JEFFREY LEE, Director of Public Works and Clean Water Program

APPROVED:

By _____
ROGER BOAS
Chief Administrative Officer

APPROVED AS TO FORM:

GEORGE AGNOST
CITY ATTORNEY

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Adopted - Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 53-84-1

JAN 11 1985
Date Approved

_____
Mayor

FILE NO. 68-84-33 RESOLUTION NO. 6-85

(Housing Rehabilitation Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND ADMINISTER AN ENTITLEMENT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS FOR THE RENTAL REHABILITATION PROGRAM AUTHORIZED UNDER SECTION 301 OF THE HOUSING AND URBAN RURAL RECOVERY ACT OF 1983, PUBLIC LAW NUMBER 98-81, STATUTE 1153.

WHEREAS, On April 20, 1984, the Department of Housing and Urban Development issued interim regulations (24 C.F.R. 511 et seq.) which set forth the requirements which must be met by grantees in order to participate in the Rental Rehabilitation Program; and

WHEREAS, The City of San Francisco is an eligible City for purposes of receiving Rental Rehabilitation Grant Funds; and

WHEREAS, Rental Rehabilitation Grant Funds will be used to rehabilitate eligible residential rental properties; and

WHEREAS, Rental Rehabilitation grant funds will be used in connection with Section 8 Existing Certificates and Vouchers so as to minimize the displacement of families residing in projects to be rehabilitated with rental rehabilitation grants, to assist families who move from projects undergoing assisted rehabilitation activities, and to assist families who move into assisted projects after rehabilitation; Now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the 1985 loan funds from the Department of Housing and Urban Development according to the Federal Rules and Regulations governing the program.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver, Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-33 JAN 11 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-45 RESOLUTION NO. 7-85

[Appointments]

APPOINTING MEMBERS OF THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the terms ending December 31, 1988:

Ron Albers, vice Georgette Elizalde, term expired. (Nominee of Supv. Britt)

Ellen Chaitin, vice Leslie Payne, terme expired. (Nominee of Supv. Maher)

William M. Kern, vice Dorothy Vuksich, term expired. (Nominee of Supv. Kopp)

Ena A. Aguirre, vice herself, term expired. (Nominee of Supv. Molinari)

Oscar Herrera, vice himself, term expired. (Nominee of Supv. Walker)

Florence Fang, vice Leanna Dawydiak, term expired. (Nominee of Supv. Nelder)

Julie Ann Yim, vice herself, term expired. (Nominee of Supv. Renne).

Laura Jane Asselin, vice herself, term expired. (Nominee of Supv. Ward)

Wayne Moore, vice himself, term expired. (Nominee of Supv. Silver)

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-45 JAN 11 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-46 RESOLUTION NO. 8-85

[Appointments]

APPOINTING MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO VARIOUS BOARDS.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint the following members of the San Francisco Board of Supervisors as members of various boards, for the terms indicated:

Redwood Empire Association

Supervisor Quentin L. Kopp, vice himself, term expired, for the one-year term ending December 31, 1985.

Association of Bay Area Governments, Executive Board

Supervisor Doris Ward, vice Supervisor Bill Maher, resigned, for the unexpired portion of term ending June 30, 1985.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 11 1985

92-84-46
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-52 RESOLUTION NO. 9-85

[Appointments]

APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD FOR AREA V.

RESOLVED, That this Board of Supervisors does hereby appoint Norma F. Satten, vice herself, term expired, as a member of the Developmental Disabilities Board for Area V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for the term ending December 31, 1986.

0130c

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, [redacted] Ward.

[redacted]

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-83-52 JAN 11 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 151-84-3 RESOLUTION NO. 10-85

(GRANT-FEDERAL FUNDS)

RECOMMENDING HIGH PRIORITY HIGHWAY IMPROVEMENT PROJECTS IN THE CITY AND COUNTY OF SAN FRANCISCO FOR POSSIBLE INCLUSION IN THE 1985-86 STATE TRANSPORTATION IMPROVEMENT PROGRAM BY THE CALIFORNIA TRANSPORTATION COMMISSION.

WHEREAS, the California Transportation Commission is responsible for adopting a State Transportation Improvement Program (STIP), which includes projects to be funded by State and Federal funds controlled by the California Transportation Commission; and

WHEREAS, the California Transportation Commission has directed each region in the State to recommend high priority highway projects for the programs controlled by the California Transportation Commission; and

WHEREAS, the Metropolitan Transportation Commission has requested the City and County of San Francisco to help identify high priority highway improvement projects within San Francisco which could be candidates for support by the region for inclusion in the 1985-86 STIP; and

WHEREAS, the proposed Interstate 280 Interchange at Islais Creek was identified by the Transportation Policy Group as the highest priority State highway improvement project in San Francisco; and

WHEREAS, a project to widen portions of the existing freeway structure and to add auxiliary lanes on Interstate 80 eastbound between Route 101 and Fourth Street has been proposed by CALTRANS as a means of improving operation and safety along this section of I80; and

WHEREAS, State Route 1 (Nineteenth Avenue) between Lincoln Way and Holloway Avenue, a Federal Aid Urban (FAU) route, was identified as a high priority project for pavement reconstruction to improve rideability and safety; and

WHEREAS, there are insufficient funds in the City and County of San Francisco's FAU Program to reconstruct the pavement on this section of State Route 1 without deferring other high priority reconstruction projects of city streets; and

WHEREAS, other federal funds exist which the California Transportation Commission can program to reconstruct State Route I without deferring other high priority city projects; and

WHEREAS, this Board of Supervisors has considered the hereinbefore proposed State highway improvement projects for inclusion in the 1985-86 STIP; now, therefore, be it

RESOLVED, that this Board of Supervisors identifies the proposed Interstate 280 Interchange at Islais Creek as the highest priority State highway improvement project in San Francisco; and be it

FURTHER RESOLVED, that the State project to add auxiliary lanes on Interstate 80 eastbound between Route 101 and Fourth Street is a high priority State highway improvement project in San Francisco; and be it

FURTHER RESOLVED, that the project to reconstruct the pavement on State Route 1 is a high priority State highway improvement project in San Francisco; and be it

FURTHER RESOLVED, that this Board of Supervisors urges the California Transportation Commission to program available federal funds to fully fund the hereinbefore proposed projects; and be it

FURTHER RESOLVED, that this Board of Supervisors urges that the Metropolitan Transportation Commission give high priority to the hereinbefore proposed State highway improvement projects for inclusion in the 1985-86 STIP; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the California Transportation Commission, to the Metropolitan Transportation Commission and to the California Department of Transportation.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

151-84-3 JAN 11 1985
File No. **Approved**

Mayor

FILE NO. 151-84-4 RESOLUTION NO. 11-85

(GRANT - FEDERAL FUNDS)

URGING THE CALIFORNIA TRANSPORTATION COMMISSION TO FIND THAT THE PROPOSED INTERSTATE 280 INTERCHANGE AT ISLAIS CREEK PROJECT SHALL BE FULLY FUNDED IN THE 1985-86 STATE TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, by resolutions #378-79, 66-82 and 183-83, this Board of Supervisors identified the proposed Interstate 280 Interchange at Islais Creek as the highest priority State highway improvement project in the City and County of San Francisco; and

WHEREAS, the proposed Interstate 280 Interchange at Islais Creek was subsequently included by the California Transportation Commission (CTC) in the 1983-84 State Transportation Improvement Program; and

WHEREAS, under recently adopted CTC Policy Guidelines for Funding Interchanges and Crossovers the CTC determined that this proposed Interchange should be 100% locally funded; and

WHEREAS, under the herinbefore mentioned Guidelines the CTC can make a finding for increased State funding of this proposed Interchange if the proposed Interchange is the highest priority in the City and County of San Francisco and is needed to achieve county minimum; and

WHEREAS, State law establishes "county minimums" for expenditures of state highway funds and calculates the surplus or deficit nature of each county over five year periods; and

WHEREAS, the City and County of San Francisco has the largest deficit for expenditure of State highway funds of any county in the region and significant State funding is needed to help achieve County minimum, and

WHEREAS, this proposed Interchange is the highest priority State highway improvement project of the City and County of San Francisco; and

WHEREAS, this proposed Interchange will provide access to such regional traffic generators as the Port of San Francisco's Piers 94/96 area, the India Basin Industrial Park and the Hunters Point Shipyard area; and

WHEREAS, this proposed Interchange should greatly reduce from city

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streets existing and future through truck traffic from the hereinbefore mentioned regional traffic generators to and from routes 101 and 280 to the south; now therefore, be it

RESOLVED, that this Board of Supervisors urges the California Transportation Commission to find that the proposed Interstate 280 Interchange at Islais Creek project shall be fully funded in the 1985-86 State Transportation Improvement Program; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the California Transportation Commission, the Metropolitan Transportation Commission, and the State Department of Transportation.

Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~**Noes: Supervisors**~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

151-84-4
File No.

JAN 11 1985
Approved

Dianne Feinstein
Mayor

ORIGINAL

FILE NO. 334-84-3.1 RESOLUTION NO. 12-85

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE STATE DEPARTMENT OF SOCIAL SERVICES AND THE CITY AND COUNTY OF SAN FRANCISCO WHICH AUTHORIZES THE SAN FRANCISCO DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, EXPEND AND ADMINISTER STATE FUNDS FOR CHILD ABUSE AND NEGLECT PREVENTION.

Resolved that John Taylor, Clerk of the Board of Supervisors, is hereby authorized to sign Standard Agreement known as No. 12131-A1 between the State Department of Social Services and the City and County of San Francisco, authorizing the San Francisco Department of Social Services to apply for, accept, expend and administer $139,333.00 for child abuse and neglect prevention pursuant to Sections 18965 -18967 of the Welfare and Institutions Code.

JTE:mm/2284s

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Adopted - Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 334-84-3.1

JAN 11 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 334-84-4 RESOLUTION NO. 13-85

(CONTRACT AGREEMENT)

1 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND
2 COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF
3 SOCIAL SERVICES FOR THE FORMER'S PARTICIPATION IN A DEMONSTRATION
4 PROJECT THAT WILL FACILITATE JOINT ASSESSMENTS BETWEEN FOSTER
5 CARE AND ADOPTIONS AND DEVELOP CRITERIA ON THE ADOPTABILITY OF
6 CHILDREN IN FOSTER CARE.

7 RESOLVED, That the Board of Supervisors of the City and
8 County of San Francisco authorizes the entering into of an
9 Agreement between the City and County of San Francisco and the
10 State of California Department of Social Services for the
11 participation of the City and County of San Francisco in a
12 demonstration project which will facilitate joint assessments
13 between Foster Care and Adoptions, and develop criteria on the
14 adoptability of children in foster care for whom reunification
15 has failed. The Agreement is in the amount of $31,643 for the
16 Fiscal Year 1984/85, and is in the amount of $10,547 for the
17 Fiscal Year 1985/86; and, be it

18 FURTHER RESOLVED, That the persons holding the positions listed
19 below are authorized to sign the above referenced Agreement for
20 the City and County of San Francisco.

21

22 Director of Purchasing
23 General Manager
24 Department of Social Services

25

26

27

28

29

30 2271s/cl

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Adopted - Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 334-84-4

JAN 11 1985
Date Approved

Mayor

FILE NO. 440-84-1 RESOLUTION NO. 14-85

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHARILA FOUNDATION TO PROVIDE FUNDS FOR IN-HOME INTENSIVE TREATMENT SERVICES TO FAMILIES WITH CHILDREN AT RISK OF PLACEMENT OR WHERE REUNIFICATION OF THE FAMILY IS THE GOAL FOR EIGHT MONTHS COMMENCING JANUARY 1985.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the extension of the Agreement entered into with Charila Foundation in the additional amount of twenty-eight thousand eight hundred dollars ($28,800.00) for in-home intensive treatment services to families with children at risk of placement or in placement pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

440-84-1
File No.

JAN 11 1985
Approved

Mayor

FILE NO. 440-84-2 RESOLUTION NO. 15-85

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO PROVIDE FUNDS FOR CRISIS INTERVENTION AND EXTENDED TREATMENT TO FAMILIES WITH CHILDREN AT HIGH RISK FROM ABUSE AND NEGLECT FOR EIGHT MONTHS, COMMENCING JANUARY 1985.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the extension of the Agreement entered into with The Regents of the University of California, University of California, San Francisco in the amount of twenty-four thousand dollars ($24,000.00) for crisis intervention and extended treatment to families with high risk children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission.

2165s:cl

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

440-84-2
File No.

JAN 11 1985
Approved

Mayor

FILE NO. 440-84-3 RESOLUTION NO. 16-85

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND COLEMAN CHILDREN AND YOUTH SERVICES TO PROVIDE FUNDS FOR OUTREACH TO THE PUBLIC TO AID IN THE RECRUITMENT OF ADOPTIVE HOMES FOR CHILDREN WITH SPECIAL NEEDS FOR EIGHT MONTHS COMMENCING JANUARY 1985.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the extension of the Agreement entered into with Coleman Children and Youth Services in the additional amount of four thousand dollars ($4,000.00) for outreach for adoptive homes for special needs children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission.

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

440-84-3
File No.

JAN 11 1985
Approved

Mayor

FILE NO. 440-84-4 RESOLUTION NO. 17-85

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO CHILD ABUSE COUNCIL, INC. TO PROVIDE FUNDS FOR PROFESSIONAL TRAININGS AND COMMUNITY EDUCATION TO THE PUBLIC ON CHILD ABUSE AND THROUGH THE MEDIA PROVIDE GREATER PUBLIC AWARENESS OF THE PROBLEM OF CHILD ABUSE FOR EIGHT MONTHS COMMENCING JANUARY 1985.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the extension of the Agreement entered into with The San Francisco Child Abuse Council, Inc. in the additional amount of twenty thousand dollars ($20,000.00) for the provision of professional training, public education and development of parents' self-help groups pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission.

2165s:cl

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

440-84-4 JAN 11 1985

File No. Approved

Mayor

FILE NO. 36-84-11.1 RESOLUTION NO. 18-85

(Zoning Map Change, 84.301EZ)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM AN RH-2 (HOUSE, TWO-FAMILY) DISTRICT TO A C-2 (COMMUNITY BUSINESS) DISTRICT OF PROPERTY LOCATED AT 400 LONDON STREET AT PERSIA STREET, LOT 1 IN ASSESSOR'S BLOCK 6084, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, ON August 17, 1984, the Department of City Planning issued a preliminary negative declaration, 84.301E, for the property located at 400 London Street at Persia Street, Lot 1 in Assessor's Block 6084, San Francisco, California; and

WHEREAS, On November 5, 1984, this Board of Supervisors received a copy of the final negative declaration 84.301E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification of property from an RH-2 (House, Two-Family) district to a C-2 (Community Business) district of property located at 400 London Street at Persia Street, Lot 1 in Assessor's Block 6084; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of property from an RH-2 district to a C-2 district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.301E, issued by the Department of City Planning on August 30, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L Macris
Dean L. Macris
Director of Planning

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, [redacted] Ward.

[redacted]

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

36-84-11.1 JAN 11 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 110-84-1.1 RESOLUTION NO. 19-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A MORATORIUM ON NEW PERMITS FOR RESTAURANTS, PLACES OF ENTERTAINMENT, CABARETS, HOTELS, BATH HOUSES, DANCE HALLS, DISCOTHEQUES OR FINANCIAL INSTITUTIONS IN THE AREA BOUNDED BY WEST SIDE OF LARKIN STREET, SOUTH SIDE OF BROADWAY, EAST SIDE OF VAN NESS AVENUE, AND NORTH SIDE OF GEARY BOULEVARD, ASSESSOR'S BLOCKS 573, 574, 595-598, 618, 619, 621, 622, 643, 644-646, 667-670, 691-694, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On May 22, 1984, the Department of City Planning issued a preliminary negative declaration, 84.81ET, for the property located in the area bounded by the west side of Larkin Street, south side of Broadway, east side of Van Ness Avenue, and north side of Geary Boulevard, San Francisco, California; and

WHEREAS, On December 3, 1984, this Board of Supervisors received a copy of the final negative declaration 84.81ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the moratorium on new restaurants, places of entertainment, cabarets, hotels, bath houses, dance halls, discotheques, or financial institutions in the area bounded by the west side of Larkin Street, south side of Broadway, east side of Van Ness Avenue, and north side of Geary Boulevard in Assessor's Blocks 573, 574, 595-598, 618, 619, 621, 622, 643, 644-646, 667-670, 691-694; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed moratorium will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.81ET, issued by the Department of City Planning on June 8, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, [redacted] Ward.

[redacted]

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

110-84-1.1 JAN 11 1985
File No. Approved

Mayor

FILE NO. 267-81-2.6 RESOLUTION NO. 20-85

(Zoning Text Change, 84.473ET)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A MORATORIUM ON FINANCIAL INSTITUTIONS UNTIL MAY 31, 1985 IN CHINATOWN, ASSESSOR'S BLOCKS 160, 161, 177-179, 192-193, 207-211, 224-226, 241-243 AND PORTIONS OF BLOCK 162 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 16, 1984, the Department of City Planning issued a preliminary negative declaration, 84.473E, for the property located between Broadway, Columbus Avenue, Kearny, California and Powell Streets, San Francisco, California; and

WHEREAS, On December 18, 1984, this Board of Supervisors received a copy of the final negative declaration 84.473E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the moratorium on financial institutions until May 31, 1985 in Chinatown in the area bounded by Broadway, Columbus Avenue, Kearny, California and Powell Streets, Assessor's Blocks 160, 161, 177-179, 192-193, 207-211, 224-226, 241-243 and portions of Block 162; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed moratorium on financial institutions in Chinatown in the area bounded by Broadway, Columbus Avenue, Kearny, California and Powell Streets will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.473E, issued by the Department of City Planning on November 27, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

267-81-2.6 JAN 11 1985
File No. **Approved**

Dianne Feinstein
Mayor

FILE NO. 267-81-5.5 RESOLUTION NO. 21-85

(Zoning Text Change, 84.474ET)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A MORATORIUM ON FINANCIAL INSTITUTIONS UNTIL MAY 31, 1985 IN NORTH BEACH INCLUDING ASSESSOR'S BLOCKS 75-77, 88-90, 101-103, 116-118, 129-131, 146-148 LOCATED BETWEEN BROADWAY, LOMBARD STREET, GRANT AVENUE AND MASON STREETS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 16, 1984, the Department of City Planning issued a preliminary negative declaration, 84.474E, for the property located between Broadway, Lombard Street, Grant Avenue and Mason Street, San Francisco, California; and

WHEREAS, On December 18, 1984, this Board of Supervisors received a copy of the final negative declaration 84.474E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the moratorium on financial institutions until May 31, 1985 in North Beach in the area bounded by Broadway, Lombard Street, Grant Avenue and Mason Street, including Assessor's Blocks 75-77, 88-90, 101-103, 116-118, 129-131, 146-148; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed moratorium on financial institutions in North Beach for the property located between Broadway, Lombard Street, Grant Avenue and Mason Street will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.474E, issued by the Department of City Planning on November 27, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted—Board of Supervisors, San Francisco January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted], Maher, Molinari, Nelder, Renne, Silver, [redacted], Ward.

[redacted]

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

267-81-5.5 JAN 11 1985
File No. **Approved**

Dianne Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 22-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jerry E. Berg, Vice President, Board of Permit Appeals, December 25, 1984-January 1, 1985;
Roger Boas, Chief Administrative Officer, December 24, 1984-January 2, 1985;
Keith Eickman, member, Recreation and Park Commission, January 8-15;
Douglas J. Engmann, member, Board of Permit Appeals, December 17, 1984-January 1, 1985;
Mayor Dianne Feinstein, December 30, 1984-January 4, 1985;
Claire Issacs, Director, Art Commission, December 24, 1984-January 4, 1985;
Mattie J. Jackson, member, Board of Permit Appeals, January 6-13;
Robert J. McCarthy, member, Board of Permit Appeals, January 1-5;
Grant S. Mickins, Director, Human Rights Commission, December 22, 1984-January 22, 1985
Juanita Owens, member, Commission on the Status of Women, December 20-29, 1984;
Drucilla Stender Ramey, member, Commission on the Status of Women, December 22-26, 1984;
Toby Rosenblatt, President, City Planning Commission, February 15-25;
Mervyn F. Silverman, Director, Public Health, January 6-9;
Mary Louise Strong, member, Library Commission, January 16-February 6;
Roselyne C. Swig, member, Art Commission, December 25, 1984-January 6, 1985;
Ben Tom, member, Board of Education, January 26-29;
Martin S. Weiner, member, Human Rights Commission, January 6-11;
G. Samantha Yruegas, member, Recreation and Park Commission, December 22-28, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~None: Supervisors~~

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

1-85
File No.

JAN 11 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 48-84-22

RESOLUTION NO. 23-85

Rot#5173

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MARGARET CRABTREE IN THE SUM OF $3,641.47.

WHEREAS, MARGARET CRABTREE has filed a claim against the City and County of San Francisco seeking $6,000.00 for reimbursement due to excessive premium payments to the City and County of San Francisco Health Service System.

WHEREAS, The Health Service System has recommended settlement of said claim by payment of $3,641.47.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,641.47 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

HEALTH SERVICE SYSTEM

RANDALL B. SMITH

FUNDS AVAILABLE

John C Farrell

CONTROLLER

24-066 83-00-00 NOV 27 1984

028837 0611 $3,641.47

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Board of Supervisors, San Francisco

Passed for Second Reading	Finally Passed
December 17, 1984	January 7, 1985
Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward	Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver
Absent: Supervisors Kopp Nelder Renne Silver	Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-84-22

JAN 11 1985
Date Approved

Mayor

FILE NO. 61-85-1 RESOLUTION NO. 24-85

APPROVING A CONTRACT BETWEEN THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO AND THE STATE

WHEREAS, the State Department of Social Services has authorized the San Francisco Board of Supervisors to receive Refugee Targeted Assistance Funds;

Now therefor be it

RESOLVED, that this Board authorizes the President of the San Francisco Private Industry Council to sign, enter into and execute the State Contract for Refugee Targeted Assistance Services as approved by this Board and the Mayor on December 13, 1984 (Resolution Number 956-84) for the period July 1, 1984 to June 30, 1986.

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 14, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

61-85-1
File No.

JAN 17 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 28-84-32 RESOLUTION NO. 25-85

(Emergency Funds)

APPROVING EMERGENCY EXPENDITURE FOR SEWER REPAIR AT 1401 BRYANT STREET, HETCH HETCHY WATER & POWER.

WHEREAS, In accordance with the Provisions of Section 6.30 of the Administrative Code, the Public Utilities Commission previously declared that an emergency condition existed with respect to the broken sewer at 1401 Bryant Street, San Francisco; and

WHEREAS, The Municipal Railway engineering staff has determined that the total cost to accomplish the repair will be approximately $54,000; and

WHEREAS, The pervious declaration of emergency authorized work only to a maximum of $15,000; and

WHEREAS, The additional funding of $39,000 would be required; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the emergency expenditure of $39,000 for which funds are available in 33-001-336248-2030-66901, Hetch Hetchy Building and General Maintenance Account.

(0443W)

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Adopted—Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~**Noes:** Supervisors~~

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 17 1985

28-84-32
File No.

JAN 17 1985
Approved

Mayor

FILE NO. 115-84-13.1 RESOLUTION NO. 26-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING THE CITY PLANNING CODE TO ADD SIGNS EXEMPTING ACCREDITED HOSPITALS THROUGHOUT THE CITY OF SAN FRANCISCO TO THE LIST OF EXEMPTIONS FROM ARTICLE 6 OF THE CITY PLANNING CODE WHICH REGULATES SIGNS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 4, 1984, the Department of City Planning issued a preliminary negative declaration, 84.281E, for amending the City Planning Code to add signs identifying accredited hospitals throughout the City of San Francisco to the list of exemptions from Article 6 of the City Planning Code which regulates signs; and

WHEREAS, On November 9, 1984, this Board of Supervisors received a copy of the final negative declaration 84.281E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the exemption of accredited hospitals throughout the City of San Francisco from Article 6 of the City Planning Code regulating signs; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed exemption of accredited hospitals throughout the City of San Francisco from Article 6 which regulates signs will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.281E, issued by the Department of City Planning on September 4, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 115-84-13.1

JAN 17 1985
Date Approved

Mayor

FILE NO. 177-84 RESOLUTION NO. 27-85

(Street Vacation and Open Space Dedication)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE PORTIONS OF BERNAL HEIGHTS BOULEVARD, BOCANA, COSO, WOOL, ANDOVER, MOULTRIE, GATES, FOLSOM, BANKS, PRENTISS, NEVADA, ROSENKRANS, RIPLEY AND WALTHAM STREETS CONDITIONED ON THE TRANSFER OF JURISDICTION THEREOF, AND CERTAIN ADJACENT CITY PROPERTIES, FROM DEPARTMENT OF PUBLIC WORKS TO RECREATION AND PARK COMMISSION FOR THE PURPOSE OF ALL SUCH AREAS TOGETHER BEING HELD AS PERMANENT OPEN SPACE; SETTING PUBLIC HEARING DATE.

ah

WHEREAS, Bernal Heights Boulevard where shown on that certain map entitled "Map Showing the Opening of Bernal Heights Boulevard", approved by Resolution No. 526-69 of the Board of Supervisors, adopted July 28, 1969 and recorded on August 8, 1969 in Map Book "V" at pages 44 through 46, inclusive, in the office of the Recorder of the City and County of San Francisco, State of California, ascribes more fittingly to the nature and function of a park road than those of an urban thoroughfare; and

WHEREAS, the Board of Supervisors, under Resolution No. 519-84, authorized the temporary closing of portions of Bernal Heights Boulevard; and

WHEREAS, this Board of Supervisors has received communication from the Director of Public Works stating that the "overwhelming sentiment . . . [of the Bernal Heights] neighborhood residents was supportive and favorable to the closure"; and

WHEREAS, It is the intention of this Board to incorporate those portions of said Boulevard previously closed under Resolution No. 519-84 into the City's park system; and

WHEREAS, It is the intention of this Board to have Lots 4 and 6 in Assessor's Block 5548, and Lot 19 in Assessor's Block 5621 abutting Bernal Heights Boulevard be preserved as a permanent green belt; and

///

WHEREAS, Portions of the adjacent Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets are no longer needed for present or prospective street purposes; and

WHEREAS, Those parcels of City properties adjoining said portions of Bernal Heights Boulevard proposed to be vacated and presently under the jurisdiction of the Department of Public Works, more particularly described as Lot 19 in Assessor's Block 5621, and Lots 4 and 6 in Assessor's Block 5548, are for the exclusive purpose of protecting the slope of said Boulevard; and

WHEREAS, It is the wish of the people of the City and County of San Francisco in general, and the residents in the immediate neighborhood in particular, to preserve and protect the natural beauty and appearance of this area for the enjoyment of all; and

WHEREAS, Under the Charter of the City and County of San Francisco, all dedicated public streets are under jurisdiction of the Department of Public Works; and

WHEREAS, Transfer of such jurisdiction from the Department of Public Works to the Recreation and Park Commission requires that the streets in question be first vacated; and

WHEREAS, Under provisions of the Public Streets, Highways, and Service Easements Vacation Law of the State of California (California Streets and Highways Code, sections 8300 et. seq.), vacation of a dedicated public street must follow certain legally prescribed procedures; and

WHEREAS, On _____, 19____, the Department of City Planning reported that the vacation of said portions of Bernal Heights Boulevard, and portions of Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets; transfer of jurisdiction thereof, together with the aforesaid

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adjoining City properties, from the Department of Public Works to Recreation and Park Commission; and designating all such areas as open space; to be in conformity with the Master Plan; and

WHEREAS, On March 15, 1985, said Recreation and Park Commission has consented to the proposed transfer of jurisdiction; and

WHEREAS, Such proposed transfer of jurisdiction will be submitted to the Mayor for review and authorization; and

WHEREAS, The Department of Public Works is scheduled to hold a public hearing on January 4, 1985 to hear public testimony on these proposals; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of portions of Bernal Heights Boulevard, and portions of Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans Ripley and Waltham Streets where shown on the Department of Public Works Plan SUR-1384, a copy of which is on file with the Clerk of this Board; and be it

FURTHER RESOLVED, That there is also the condition imposed by this Board to the vacation that there also be the transfer of jurisdiction over Bernal Heights Boulevard and certain vacated street areas of Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets as hereinafter described, together with the hereinbefore listed City properties where shown on said Department of Public Works Plan SUR-1384, to the Recreation and Park Commission; and, be it

FURTHER RESOLVED, That public testimony at said Department of Public Works hearing to be held on January 4, 1985, will be considered by this Board; and, be it

FURTHER RESOLVED, That upon vacation and transfer of jurisdiction, the vacated street areas and said adjoining City

///

properties shall be maintained by the Recreation and Park Department; and, be it

FURTHER RESOLVED, That an appropriate easement shall be reserved in the vacated Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets for the Pacific Gas and Electric Company; and proper arrangement shall be made with the Hetch Hetchy Water and Power and the San Francisco Water Department for the relocation of their facilities, if necessary, in the vacated street areas; and, be it

FURTHER RESOLVED, That upon vacation Bernal Heights Boulevard shall remain open to emergency vehicles; and, be it

FURTHER RESOLVED, That upon vacation and completion of the transfer of jurisdiction, the vacated street areas, shall be designated as permanent open space in accordance with all applicable legal requirements, provisions, rules and regulation governing the City's Open Space Program; and be it

FURTHER RESOLVED, Said vacation shall be done and made in the manner and in accordance with the provisions of the Street Vacation Act of 1941 of the State of California, as amended, and notice is hereby given that on the day of February 19, 1985, beginning at 3:00 P.M. the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation. Upon vacation, title to said portions of Bernal Heights Boulevard and portions of Bocana, Coso, Wool, Andover, Moultrie, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans, Ripley and Waltham Streets, shall remain vested in the City and County of San Francisco.

The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution; and the

///

///

Director of Public Works is hereby directed to give notice of such contemplated vacation as required by law.

APPROVED AND RECOMMENDED:

Director of Property

Director of Public Works

General Manager
Recreation and Park Department

Chief Administrative Officer

4962D

DESCRIPTION APPROVED:

City Engineer

Adopted - Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Britt Hongisto Molinari Nelder Renne Silver Walker [redacted] Maher

Absent: Supervisors Kennedy Kopp [redacted] Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 171-84

JAN 17 1985
Date Approved

Mayor

AS AMENDED IN COMMITTEE
12/18/84

FILE NO. 403-84 RESOLUTION NO. 28-85

(Housing Policy)

ADOPTING A POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR EXPANDING THE CITY'S HOUSING SUPPLY AND FOR PRESERVING THE CITY'S STOCK OF AFFORDABLE RENTAL HOUSING.

WHEREAS, Housing is of vital City-wide importance to the health, safety and welfare of the residents of the City and County of San Francisco and that provision of a decent home and a suitable living environment for every San Franciscan is priority of the highest order; and

WHEREAS, The supply of low and moderate income housing in the City and County of San Francisco is insufficient to meet the housing needs of the City; and

WHEREAS, The City should take prompt and effective action to significantly expand the City's supply of low/moderate and market rate income housing; and

WHEREAS, There is a shortage of sites available for housing for persons and families of low and moderate income and that surplus City land should be made available for that purpose; and

WHEREAS, The reduction of the cost of building new housing will make housing more affordable; and

WHEREAS, The reduction in land costs for new housing will ensure that a greater number of units in a development will be made available to persons of low and moderate income; and

WHEREAS, The long-term lease of City property for housing purposes provides the City with long-term control over the cost of such housing and is more likely to produce rental opportunities than if the property is sold; and

WHEREAS, There is a shortage of rental housing in the City and County of San Francisco which is affordable to persons and families of low and moderate income; and

WHEREAS, The supply of market-rate housing in the City and County of San Francisco is insufficient to meet the housing needs of the City; and

WHEREAS, The City should take prompt and effective action to expand significantly the City's supply of market-rate housing; and

WHEREAS, Market-rate housing can be built by the private sector with a minimum of government assistance; and

WHEREAS, Construction of a significant amount of market-rate housing will alleviate the pressure for "gentrification", thereby helping to preserve the City's existing stock of affordable housing; and

WHEREAS, Existing residential neighborhoods are normally not suitable sites for market-rate housing projects of a substantial size because the areas available for development are often small and such neighborhoods are already overly dense; and

12/18/84 ~~WHEREAS, The department of City Planning and the San Francisco Redevelopment Agency have identified areas where land is available and suitable for substantial market-rate housing and are currently encouraging the construction of new market-rate housing in these areas, including Rincon Hill, South Beach/Rincon Point, The Van Ness Corridor, and Central South of Market; and~~

WHEREAS, The Department of City Planning is taking action to protect existing residential areas that are subject to intense development ppressures because of their proximity to the downtown district, including North Beach, Chinatown, the Tenderloin, and existing residential areas in the central South of Market; now, therefore, be it

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potential purchasers in making down payment, as opposed to committing funds over an extended period of time.

II. On privately owned sites in currently non-residential sites where developers are willing to provide at least 20% of their units for persons who qualify under federal guidelines as persons of low and moderate income, the City should consider taking an active role in providing financial assistance in the form of one-time-only financing, such as mortgage revenue bonds, direct cash payments or assistance to potential low-moderate income/purchasers in making down payments.

12/18/84 gm

III. San Francisco should undertake the following administrative action to expedite the construction of new housing.

(a) On or before December 31 of each year, the City shall make an inventory of all lands held by the City or any of its department's agencies or authorities to determine what land, including air rights, if any, is in excess of its foreseeable needs and is suitable for housing development.

(b) The sites identified in Section III(a) above shall be zoned, whenever possible, to allow for large scale housing development.

(c) The City should offer, on privately owned sites in currently non-residential areas, density incentives to developers willing to provide additional infrastructure to make the development site more attractive for further housing development and to developers willing to provide at least 20% of their units for persons who qualify under federal guidelines as persons of low and moderate income.

RESOLVED, That the City and County of San Francisco hereby adopts the following statement of principles and policies for expanding the housing supply in the City and for preserving the City's stock of affordable rental housing units:

I. The City should take an active role in providing financial assistance in order to reduce the cost of building new low and moderate income rental housing on City owned sites, said assistance to be provided as follows:

(a) City-owned land that is suitable for housing should be made available to developers ~~at~~ a substantial discount so long as at least 50% of the housing built on these sites is made affordable to persons and families of low and moderate income, as defined by the then current State of California Health and Safety Code ~~guidelines~~, with a minimum of 20% for low income residents and 30% for moderate income residents. The goal is to duplicate the successes of the Wisconsin Street and Farragut School sites.

12/18/84 gm

(b) City-owned property that is made available to developers at a substantial discount should normally be leased on a long-term basis rather than sold.

(c) Where at least 50% of new housing units in a development are made available to residents qualifying under the then current State of California guidelines as persons of low and moderate income, with a minimum of 20% for low income residents and 30% for moderate income residents, the City should provide, whenever possible, financial assistance in the form of one-time-only financing, such as mortgage revenue bonds, direct cash payments, or assistance to

such incentives to be in the form of additional eight and bulk limits or more freedom to build any number of housing units within a predetermined building envelope.

(d) The Director of Property and the Executive Director of the Mayor's Office of Housing and Economic Development shall send out Requests for Proposals to determine, among other facts, the amount and type of units which can be built on any surplus site and the percentage of units which would be affordable to low and moderate income households.

0655w:10/15/84

Adopted - Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Kopp Maher Molinari Nelder Renne Silver

Noes: Supervisors Britt Hongisto Kennedy Walker [redacted]

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 403-84

1-17-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 29-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Arthur H. Coleman, President, Port Commission, January 2, January 18-19, February 21-24, March 1-3 and March 21-23;
H. Welton Flynn, member, Public Utilities Commission, January 25-27;
Howard S. Gloyd, member, Civil Service Commission, December 27, 1984-January 4, 1985;
Thomas E. Horn, Vice President, War Memorial Board, March 16-April 1;
Ben Tom, member, Board of Education, January 25-29;
Louis A. Turpen, Director, Airports Commission, January 9-15, 1985.

0392c
1/14/85.

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January 14, 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-85 JAN 17 1985
File No. Approved

Mayor

FILE NO. 426-84-1 RESOLUTION NO. 30-85

(Grant-Federal Funds)

APPROVING THE 1985 FIVE-YEAR FEDERAL AID URBAN PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, a five-year program of highway and transit improvements must be developed pursuant to requirements of the Federal Highway Administration to make use of Federal Aid Urban System funds; and

WHEREAS, the five-year program shall be approved by both state and local officials, and reviewed annually; and

WHEREAS, the five-year program shall be approved by the Metropolitan Transportation Commission and the California Department of Transportation; and

WHEREAS, the Transportation Policy Group, composed of the Director of Public Works, the General Manager of Public Utilities, and the Director of City Planning, recommends approval of the attached five-year program;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors approves the 1985 five-year Federal Aid Urban System Program; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation for their review and approval.

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Adopted - Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 426-84-1

JAN 17 1985
Date Approved

Mayor

FILE NO. 426-84-2 RESOLUTION NO. 31-85

(Grant - Federal Funds)

REVISING THE 1984 FIVE-YEAR FEDERAL AID URBAN (FAU) PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the 1984 Five-year Federal Aid Urban (FAU) Program was approved by this Board of Supervisors by Resolution No. 24-84; and

WHEREAS, the Municipal Railway has requested that the FAU Program be revised based on their current project priorities; and

WHEREAS, the San Francisco Federal Aid Urban Committee has recommended these program changes; and

WHEREAS, these program revisions were endorsed by the Transportation Policy Group;

NOW, THEREFOR, BE IT RESOLVED, that this Board of Supervisors revises the 1984 Five-Year FAU Program of the City and County of San Francisco to add to fiscal year 1984-1985 Municipal Railway projects for Muni F-Market Streetcar Design, Cable Car System Enhancement, and Traffic Signal Pre-empts-Various Locations and to reduce funds programmed for Muni Bus Storage and Maintenance Facility Expansion; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation.

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Adopted - Board of Supervisors, San Francisco January 14, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 426-84-2

JAN 17 1985
Date Approved

Mayor

FILE NO. 4-85-1 RESOLUTION NO. 32-85

URGING THE MAYOR TO DECLARE JUNE 23, 1985 TO JUNE 30, 1985 UNITED NATIONS FOUNDING COMMEMORATION WEEK.

WHEREAS, The United Nations provides a forum for the many nations of the world to express their concerns and opinions and offers a forum for the solution of the problems of the world and its diverse peoples without hostilities, and;

WHEREAS, The City of San Francisco, with its diverse peoples and cultures living in harmony, symbolizes the spirit and goals of the United Nations and its Charter signed here 40 years ago; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors wish to acknowledge the important part that the City and People of the City and County of San Francisco have played in the efforts of the United Nations to bring Universal Peace and Understanding to the Peoples of the World; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Honorable Mayor Feinstein to declare June 23, 1985 to June 30, 1985 United Nations Founding Commemoration Week and to assure participation of City Officials and the City government to honor this important date in history.

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 14, 1985

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-1 JAN 17 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 31-85-1 RESOLUTION NO. 33-85

RO #5161

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF JEFFREY LEE.

RESOLVED, That pursuant to the provisions of Section 10, Sub-section 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5190 Director of Public Works ($3155.00 bi-weekly), requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Jeffrey Lee
Department Head

Mayor

Recommendations Position Be Filled Immediately

John J. Walsh
General Manager, Personnel

Approved As To Form:

GEORGE AGNOST
City Attorney

By
Deputy City Attorney

Funds Available

John C Farrell
Controller

09-980 90-01-00
770024-0010-0000
$59,143.00
3,479.00
Total: $62,622.00

OK
fee attached
Compensation for PW
JW 1/3/85

Separation date: 01/11/85

JAN 03 1985

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 14, 1985

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

31-85-1
File No.

JAN 17 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-1 RESOLUTION NO. 34-85

AUTHORIZING TEMPORARY CLOSING OF PORTION OF BRENHAM PLACE.

RESOLVED, That permission is granted to close to vehicular traffic Brenham Place, between California and Clay Streets, from 12:00 midnight, February 13, 1985 through 12:00 midnight, March 4, 1985, for carnival and celebration of Chinese New Year; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 14, 1985

Ayes: Supervisors [redacted] Hongisto, Kennedy, [redacted], Maher, Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted]

Absent: Supervisors Britt Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-85-1
File No.

JAN 17 1985
Approved

Mayor

FILE NO. 42-85-2 RESOLUTION NO. 35-85

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PORTION OF POLK STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Polk Street, between McAllister and Grove Streets, on Saturday, January 19, 1985, from 4:00 to 8:00 p.m., for the purpose of a reception for the San Francisco 49ers, provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — **Board of Supervisors, San Francisco,** January 14, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 17 1985

42-85-2
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-3 RESOLUTION NO. 36-85

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF VAN NESS AVENUE AND TURK STREET.

RESOLVED, That permission is granted to close to vehicular traffic the west traffic lane and parking lane of Van Ness Avenue, between Turk Street and Larch Lane, and the north traffic lane and parking lane of Turk Street, between Van Ness Avenue to the parking garage entrance at midblock, on Saturday, February 16, 1985, from 10:00 a.m. to 2:00 p.m., for building dedication ceremonies of the United Bank, S.S.B., provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Section 2.71 of the San Francisco Administrative Code, Subsection k thereof, have been satisfied.

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Adopted on date of Introduction—Board of Supervisors, San Francisco, January 14, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 17 1985
Approved

42-85-3
File No.

Dianne Feinstein
Mayor

FILE NO. 28-84-33

RESOLUTION ~~ORDINANCE~~ NO. 37-85

EMERGENCY WORK

AUTHORIZING THE GENERAL MANAGER OF RECREATION AND PARK TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY MAKING NECESSARY IMPROVEMENTS TO BEAR GROTTOS AT SAN FRANCISCO ZOOLOGICAL GARDENS.

WHEREAS, existing sewage system is in need of improvement, repaving of grotto decks are necessary and sealing of pools is required and if not corrected the health of Zoo animals could be endangered and thereby present a hazard to property and safety of the citizens of San Francisco, now therefore be it

RESOLVED, in accordance with the provisions of Charter Section 7.200 and Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the General Manager of Recreation and Park Department to proceed in the most expeditious manner to correct the hazard while Zoo animals are in hibernation by contracting with a private firm to perform the necessary work. The cost of the work is estimated at $192,000.

Funds for this are available in fund 01-001 Project 648-01.

RECOMMENDED:

Bernard Barron, Acting General Manager
Recreation and Park Department

APPROVED:

Eugene L. Friend, President
Recreation and Park Commission

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-84-33

JAN 24 1985
Date Approved

Mayor

FILE NO. 38-84-13 RESOLUTION NO. 38-85

(Acceptance of Gifts)

ACCEPTING GIFT FROM DONOR FOR USE BY THE SHERIFF'S DEPARTMENT

RESOLVED, that this Board of Supervisors does hereby accept the gift of Programs For People, Inc. of one Kubota 4200 tractor with attachments valued at $19,478.00 for use by the Sheriff's Department at County Jail Number 3, San Bruno.

APPROVED:

Michael Hennessey

MICHAEL HENNESSEY, SHERIFF

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FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-84-13

JAN 24 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 38-84-14 RESOLUTION NO. 39-85

(Acceptance of Gift)

ACCEPTING GIFT IN THE AMOUNT OF $35,000.00. FROM STRYBING ARBORETUM SOCIETY FOR USE BY THE RECREATION AND PARK DEPARTMENT

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From Strybing Arboretum Society, gift in place, valued at $35,000.00., construction of waist-high walls, paths and steps for use by the Recreation and Park Department.

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-84-14

JAN 24 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 48-84-24

RESOLUTION NO. 40-85

RO #5155

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JUDITH E. FINFROCK IN THE SUM OF $3,000.00.

WHEREAS, JUDITH E. FINFROCK has filed a claim against the City and County of San Francisco seeking $30,000.00 for personal injury.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $3,000.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABE:

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

01 001 09 20 00
309138 1450 $3,000.00

DEC 24 1984

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FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-24

JAN 24 1985
Date Approved

Mayor

FILE NO. 48-84-25 RESOLUTION NO. 41-85

RO #5149

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PHILIP FRIEDMAN c/o PHILIFT EQUIPMENT SALES COMPANY IN THE SUM OF $3,077.74.

WHEREAS, PHILIP FRIEDMAN has filed a claim against the City and County of San Francisco seeking $3,077.74 for damages.

WHEREAS, The Real Estate Department has recommended settlement of said claim by payment of $3,077.74.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,077.74 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

FUNDS AVAILABLE

CONTROLLER

01 001 09 20 00
309138 1450 $3,077.74

DEC 24 1984

RECOMMENDED:

REAL ESTATE DEPARTMENT

WALLACE WORTMAN

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-25

JAN 24 1985
Date Approved

Mayor

FILE NO. 48-84-26 RESOLUTION NO. 42-85

RO #5156

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF TRANSAMERICA INSURANCE COMPANY IN THE SUM OF $10,019.58.

WHEREAS, TRANSAMERICA INSURANCE COMPANY has filed a claim against the City and County of San Francisco seeking $11,013.59+ for negligence by non-payment of accrued interest.

WHEREAS, The County Clerk and the Clerk of the Superior Court has recommended settlement of said claim by payment of $10,019.58.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,019.58 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

OFFICE OF THE COUNTY CLERK and THE CLERK OF THE SUPERIOR COURT

DONALD W. DICKINSON

FUNDS AVAILABLE :

CONTROLLER

01 001 09 20 00
309138 1450 $10,019.58

DEC 28 1984

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-26

JAN 24 1985
Date Approved

Mayor

FILE NO. 90-84-15 RESOLUTION NO. 45-85

(Historic District)

INITIATING DESIGNATION OF AN HISTORIC DISTRICT PURSUANT TO ARTICLE 10 OF THE CITY PLANNING CODE OF THE AREA BOUNDED BY GREENWICH, FILBERT, MONTGOMERY, AND SANSOME STREETS, INCLUDING NAPIER LANE AND DARRELL PLACE, AND THOSE PROPERTIES ON ALTA BETWEEN MONTGOMERY AND SANSOME.

WHEREAS, Article 10 of the City Planning Code establishes the procedure for the designation of historic districts; and

WHEREAS, City Planning Code Section 1004.1 provides that the Board of Supervisors may, by resolution, initiate the procedure for the designation of historic districts; and

WHEREAS, City Planning Code Section 1004.2 provides that upon adoption of a resolution initiating the procedure for the designation of historical districts, such resolution shall be referred to the Landmarks Preservation Advisory Board; and

WHEREAS, The Board of Supervisors finds that the area bounded by Greenwich, Filbert, Montgomery, and Sansome Streets, including Napier Lane and Darrell Place, and those properties on Alta between Montgomery and Sansome should be considered for designation as an historic district; now, therefore, be it

RESOLVED, That this Board approves referring this resolution to the Landmarks Preservation Advisory Board so that the area bounded by Greenwich, Filbert, Montgomery, and Sansome Streets, including Napier Lane and Darrell Place, and those properties on Alta between Montgomery and Sansome may be considered for designation as an historical district.

4722D
11/5/84

BOARD OF SUPERVISORS PAGE NO. 1

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 90-84-15

JAN 24 1985
Date Approved

Dianne Feinstein
Mayor

File No. 430-84 Resolution No. 44-85

RECOGNIZING THE FORMER SITE OF WASHINGTON HALL AS THE LOCATION OF THE FIRST THEATRICAL PERFORMANCE IN SAN FRANCISCO AND URGING THE CALIFORNIA STATE HISTORICAL RESOURCES COMMISSION TO DECLARE THE SITE AS A POINT OF HISTORICAL INTEREST.

Whereas, The interests of all citizens are served by due recognition of important events in the history of an area, and

Whereas, An awareness of advancements in culture and the arts constitutes an integral part of that proper recognition, and

Whereas, The Committee for National Theater Week has, by consulting historical records, determined that the first theatrical performance in San Francisco took place on January 16, 1850, and

Whereas, This first performance occurred in Washington Hall in a building that the California Historical Society has determined to have been located on the north side of Washington Street between Kearny and Grant.

Resolved, That the California State Historical Resources Commission is hereby urged to recognize officially this site of great significance in the history of San Francisco.

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Adopted - Board of Supervisors, San Francisco January 22, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 430-84

JAN 24 1985
Date Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 45-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph Barletta, member, Public Utilities Commission, January 30-February 7;
Alan D. Becker, member, War Memorial Board, February 5-15;
Peter J. Fatooh, member, Assessment Appeals Board, March 18-April 15;
Thomas E. Horn, Vice President, War Memorial Board, February 6-12;
Thomas Hsieh, member, Police Commission, January 29-February 2;
Joyce Ream, Executive Director, Commission on the Aging, January 22-25;
John M. Sanger, member, Public Utilities Commission, January 25-28;
Raymond L. Weisberg, member, Retirement System, March 4-8;
Ian McKibbin White, Director of Museums, January 27-February 3, 1985.

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0392c
1/22/85

Adopted on date of introduction — Board of Supervisors, San Francisco, January 22, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: None~~

Absent: Supervisors Britt Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

JAN 24 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 165-85 RESOLUTION NO. 46-85

[Commendation]

RECOGNIZING AND COMMENDING SUPERVISOR QUENTIN L. KOPP FOR HIS OUTSTANDING EFFORTS IN BRINGING SUPERBOWL XIX TO THE BAY AREA

WHEREAS, Superbowl XIX was a tremendous success for the entire Bay Area as well as the people of San Francisco; and

WHEREAS, Supervisor Quentin L. Kopp has demonstrated once again the fine tradition of leadership for which this City is renowned; and

WHEREAS, The quantity of effort required to host such an enormous event deserves special recognition and commendation; and

WHEREAS, The victory of the San Francisco 49ers was even sweeter because they were the home team; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend its long-standing colleague, Quentin L. Kopp, for his superior efforts in bringing the Nineteenth Annual Superbowl to San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors extends its deepest gratitude for the tremendous amount of enjoyment and civic pride which his efforts have given to all the people of San Francisco.

0264T

Supervisor Maher

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January 22, 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~ .....

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

165-85 JAN 24 1985
File No. Approved

Diane Feinstein
Mayor

FILE NO. 169-85 RESOLUTION NO. 47-85

[Family Planning]

DENOUNCING VIOLENT PRACTICES AS A MEANS TO RESOLVE THE ABORTION ISSUE AND ENCOURAGING ALL LEGAL STEPS APPROPRIATE TO END THE ACTS OF VIOLENCE.

WHEREAS, over the last few years the incidence of violence and harassment perpetrated against abortion and family-planning clinics has more than doubled, from 114 reported incidents in 1983 to 271 reported incidents in 1984; and,

WHEREAS, Planned Parenthood of San Francisco has been among those clinics that have been threatened, having received two threats in December 1984 and one in January 1985; and

WHEREAS, the month of January 1985 observes the twelfth anniversary of the decision of the United States Supreme Court that abortions in the first trimester of pregnancy shall be a matter to be decided solely between a woman and her physician; and

WHEREAS, the citizens of San Francisco understand that the issue of abortion is one upon which differing points of view exist; and

WHEREAS, the citizens of San Francisco believe that the American tradition has shown that differences can successfully be resolved through peaceful government processes; and

WHEREAS, the series of violent incidents, allegedly perpetrated by "pro-life" advocates, belies the very label of respect for the sanctity of life that those advocates have conveyed upon themselves; therefore, be it

RESOLVED, that this Board of Supervisors, on behalf of the people of the City and County of San Francisco, hereby denounces the violent practices that some American citizens have misguidedly chosen as a means to resolve the abortion issue; and be it further

RESOLVED, that this Board of Supervisors encourages all public officials, including the President of the United States, and the appropriate law-enforcing arms of government to immediately invoke all leagl steps appropriate to end

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 22, 1985

Ayes: Supervisors ~~Britt, Hongisto, Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

169-85 JAN 24 1985
File No. Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
1/23/85

FILE NO. 28-83-31.1 RESOLUTION NO. 48-85

(Coastal Commission-Hold Harmless Condition)

APPROVAL OF COASTAL COMMISSION PERMIT REQUIRING THE CITY AND COUNTY OF SAN FRANCISCO TO HOLD THE COASTAL COMMISSION HARMLESS FROM ANY CLAIM OF LIABILITY RELATED TO THE CONSTRUCTION OF SHORELINE EROSION PROTECTION FACILITIES, SEAWALLS AND DIKES AT THE SHARP PARK GOLF COURSE IN SAN MATEO COUNTY.

WHEREAS, The earthen embankment protecting the Sharp Park Golf Course was substantially damaged during the winter storms of 1982 and 1983 and the Pacific Ocean continues to erode the western edge of the golf course, which will further endanger the park and possibly nearby low lying residential areas in the City of Pacifica; and

WHEREAS, The Recreation and Park Department is negotiating with federal and state agencies for funds to defray a substantial percentage of the estimated $5 - $6 million cost of constructing a permanent replacement of the embankment; and

WHEREAS, The Recreation and Park Department intends to provide temporary protection to the golf course this winter by constructing shoreline erosion protection facilities, seawalls and dikes; and

WHEREAS, Prior to commencing construction work, the City and County of San Francisco was required to obtain a permit from the California Coastal Commission; and

WHEREAS, The Coastal Commission permit contains a condition requiring the City and County of San Francisco to agree that the construction site is subject to storm hazards, that any claim of liability against the Coastal Commission be waived, and that the project may be ineligible for public disaster funds for repair and replacement of the project if it is damaged by future storms; now, therefore, be it

///

RESOLVED, That this Board finds that immediate action is necessary for the preservation of public property and safety; and be it

FURTHER RESOLVED, That the City understands that the project and construction site is subject to extraordinary hazard from waves during storms and tsunamis and assumes the liability from those hazards; and be it

FURTHER RESOLVED, That the City agrees that it will unconditionally waive any claim of liability on the part of the Coastal Commission as a result of the completion of construction of the project related to the hazards as identified above; and be it

FURTHER RESOLVED, That the City agrees that the construction in the face of these hazards may make it ineligible for public disaster funds or loans for repair or replacement of the project designated by the engineering plans attached to the application, in the event of future storms and related damage.

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Renne Silver Walker

No[redacted] Supervisor[redacted] Nelder

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JAN 30 1985

Clerk

File No. 28-83-31.1

Date Approved

Mayor

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FILE NO. 10-84-15 RESOLUTION NO. 49-85

GRANTING REVOCABLE PERMISSION TO SWINERTON & WALBERG TO TEMPORARILY CLOSE AND OCCUPY THE SOUTHERN SIDEWALK AND TO OCCUPY A PORTION OF PINE STREET DURING CONSTRUCTION OPERATIONS AT 388 MARKET STREET BUILDING (BLOCK 265,LOTS 1 & 2).

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Swinerton & Walberg to temporarily close and occupy the southern sidewalk and to occupy a portion of Pine Street between Market Street and Front Street during construction operations at 388 Market Street Building.

PROVIDED, HOWEVER, That the permittee shall provide flagmen as necessary and shall place and maintain reflector and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking and "SIDEWALK CLOSED" signs at each end of the closed sidewalks and at the end of the block near Market Street and Front Street to inform pedestrians, all to the requirements of the Department of Public Works.

FURTHER PROVIDED, That permission is granted for a time period not to exceed twenty-two months, and for the purpose as requested by Jack Scott and Associates, authorized agents for Swinerton & Walberg in a letter dated November 1, 1984.

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions or causes for action which may be made against the City and County of San Francisco, or its officers and employees for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco.

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FILE NO. _____ RESOLUTION NO. _____

FURTHER PROVIDED, That this permission shall expire upon completion of construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

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RECOMMENDED: DESCRIPTION APPROVED:

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Hongisto Maher Molinari Renne Silver Walker

Absent: Supervisors Kennedy Kopp Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 10-84-15

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 18-84-26 RESOLUTION NO. 50-85

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Laguna and Hermann Streets, southwest corner, stopping eastbound Hermann Street traffic.
Mason Street and Broadway (north frontage road), southwest corner, stopping eastbound Broadway traffic.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-84-26

JAN 30 1985
Date Approved

Mayor

FILE NO. 19-84-17 RESOLUTION NO. 51-85

[Parking Regulation]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

2-Hour Parking Limit, 7:00 A.M. - 6:00 P.M. - Monday through Saturday - Rescind

Santa Ana Avenue, between Portola Drive and a point midblock to St. Francis Boulevard;
San Anselmo Avenue, between Portola Drive and a point midblock south of San Benito Avenue.

2-Hour Parking Limit - 7:00 A.M. - 2:00 P.M. Monday through Saturday - Establish

Santa Ana Avenue, between Portola Drive and a point midblock to St. Francis Boulevard;
San Anselmo Avenue, between Portola Drive and a point midblock south of San Benito Avenue.
San Leandro Way, both sides, between Portola Drive and St. Francis Boulevard;
San Fernando Way, both sides, between Portola Drive and St. Francis Boulevard.

NO PARKING ANYTIME - ESTABLISH

Castro Street (Lower Section) west side, between 29th and Day Streets.
Falmouth Street, west side between Folsom and Shipley Streets.

90 DEGREE PARKING - ESTABLISH

Connecticut Street, east side, from 20th Street southerly to the dead end;
Connecticut Street, west side, from a point 75 feet south of 20th Street southerly to the dead end;
200 block of Cumberland, south side, from a point approximately 105 feet west of Church Street westerly to the dead end.

One-Hour Parking Limit - Rescind

Junipero Serra Boulevard, east side, between Ocean Avenue and a point approximately 185 feet southerly.

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4-HOUR PARKING LIMIT - ESTABLISH

Junipero Serra Boulevard, east side, between Ocean Avenue and a point approximately 185 feet southerly.

2-HOUR PARKING LIMIT, 7:00 A.M. - 6:00 P.M., MONDAY THROUGH FRIDAY - ESTABLISH

2nd Street, both sides, between Stillman and Bryant Streets.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-84-17

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-84-29 RESOLUTION NO. 5285

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT OFFICIAL TRAFFIC CONTROL DEVICES DESIGNATING A REVERSIBLE LANE ON INGERSON AVENUE; RESCINDING RESOLUTION NO. 616-59.

WHEREAS, This Board of Supervisors by Resolution No. 616-59 authorized the Police Department to erect signs designating off-center traffic lanes on certain streets in the vicinity of Candlestick Park; and

WHEREAS, Changes in street names, departmental jurisdiction and park usage indicate that it is desirable to make revisions; now, therefore, be it

RESOLVED, That pursuant to Section 21657 of the California Vehicle Code the San Francisco Department of Public Works is authorized to place official traffic control devices designating lanes to be used by drivers moving in a particular direction, regardless of the centerline of the roadway, as may be necessary to expedite the flow of high occupancy vehicles and emergency vehicles to and from Candlestick Park on Ingerson Avenue between Third Street and Giants Drive on such days as events are scheduled for Candlestick Park; and be it

FURTHER RESOLVED, That Resolution No. 616-59 is hereby rescinded.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-84-29

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-84-31 RESOLUTION NO. 53 85

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

Right Turn Only - (Crossing Traffic Blocked) - Rescind
Leavenworth Street, north- and southbound at Bay Street.

Tow-Away, No Stopping Anytime - Establish
McAllister Street, south side, between 7th Street north and Hyde Street.

Contraflow Bus Lane - Establish
McAllister Street, between Hyde Street and 7th Street north, eastbound.

One Way Street - Rescind
McAllister Street, between Jones Street and 7th Street north.

Taxi Zone - Establish
Eddy Street, north side, between Mason Street and Cyril Magnin Street, taxi zone for Ramada Hotel.

Taxi Zone - Rescind
Potrero Avenue, in front of Old Main gate of the San Francisco General Hospital.
9th Avenue, west side, north of Irving Street.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-84-31

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

AS AMENDED IN COMMITTEE
1/16/85

FILE NO. 25-84-38 RESOLUTION NO. 54/85

(Jail Administration)

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1985 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than work by City and County employees; and

WHEREAS, The Controller has certified on December 17, 1984 that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1985 can be performed ~~by Szabo Food Service Corporation~~ at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1, of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-84-38

JAN 30 1985
Date Approved

Mayor

FILE NO. 25-84-39 RESOLUTION NO. 55-85

CONTRACTING OUT CITY SERVICES

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT WATER QUALITY MAINTENANCE SERVICES AT PALACE OF FINE ARTS LAGOON CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller certified on December 5, 1984, that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Recreation and Park Commission may contract for Water Quality Maintenance Services at Palace of Fine Arts Lagoon for fiscal year 1984/85.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-84-39

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 40-84-15 RESOLUTION NO. 56-85

(Parking of Vehicles)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE SHOTWELL STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, the Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I" in the Bartlett Street Area and By Resoltions No. 903-81, 979-81, 149-83, 924-83 and 11-84 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, a public hearing held on October 26, 1984, indicated that there was no overriding opposition to including the area defined herein in the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "I" shall be revised as to include the following area:

Commencing at a point where the centerline of 24th Street intersects the east lot line of Lot 34 of Block 6520; thence southerly along the east lot line of Lots 34, 33, 32, 31, 30, 29, 28A, 28, 27, 26, 25, 24, 23 and 22 of Block 6520 to the centerline of 25th Street; thence westerly along the centerline of 25th Street to the west lot line of Lot 15 of Block 6519; thence northerly along the west lot line of Lots 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2 and 1 of Block 6519 to the centerline of 24th Street; thence easterly along the centerline of 24th Street to the point of commencement; and be it further

RESOLVED, that the list of streets in Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83 and 11-84 upon which time limitation shall apply shall be revised to include:

Shotwell Street, between a point approximately 82 feet south of 24th Street and 25th Street, north side;

Shotwell Street, between a point approximately 99 feet south of 24th

FILE NO. RESOLUTION NO.

Street and 25th Street, south side; and be it further

RESOLVED, that the period of the day during which time limitation shall apply on the above streets shall be between 9 A.M. and 6 P.M. Monday through Saturday; and be it further

RESOLVED, that the following street should be added to the list of streets upon which time limitation shall apply:

Shotwell Street, between 25th and 26th Streets, both sides; and be it further

RESOLVED, that the period of the day during which time limitation shall apply on the above street shall be as specified in Resolution No. 11-84; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83 and 11-84 shall apply.

****

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-84-15

Date Approved JAN 30 1985

Mayor

FILE NO. 40-84-16 RESOLUTION NO. 57-85

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "F" IN THE JORDAN PARK-PRESIDIO HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, this Board of Supervisors by Resolution No. 252-79 established Residential Permit Parking Area "F" and by Resolutions No. 912-79, 75-80, 297-81, 987-81, 153-83 and 228-84 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "F" was implemented on August 1, 1979; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "F"; and

WHEREAS, a public hearing held on October 26, 1984, indicated that the majority of the residents of the area favored inclusion within the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "F" shall be revised as to include the following area:

Commencing at a point where the centerline of Euclid Avenue intersects the east lot line of Lot 50 of Block 1066; thence southerly along the east lot line of Lots 50, 49, 48, 47, 46, 45, 44, 43, 42, 41, 40, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, and 29 of Block 1066 to the south lot line of Lot 29 of Block 1066; thence westerly along the south lot line of Lot 29 of Block 1066 and the south lot line of Lot 22 of Block 1065 to the west lot line of Lot 22 of Block 1065; thence northerly along the west lot line of Lots 22, 21, 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, and 1 of Block 1065 to north lot line of Lot 1 of Block 1065; thence easterly along the north lot line of Lot 1 of Block 1065 to the centerline of Spruce Street; thence northerly along the centerline of Spruce Street to the centerline of Euclid Avenue; thence easterly along the centerline of Euclid Avenue to the point of commencement; and be it further

RESOLVED, that the list of streets in Resolutions No. 252-79, 912-79, 75-80, 297-81, 987-81, 153-83 and 228-84 upon which time limitations shall apply be revised to include the following:

Spruce Street, from Geary Boulevard to Euclid Avenue, both sides; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 252-79, 912-79, 75-80, 297-81, 987-81, 153-83 and 228-84 shall apply.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-84-16

JAN 30 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 40-84-17 RESOLUTION NO. 58-85

(Parking of Vehicles)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, the Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I" in the Bartlett Street Area and By Resolutions No. 903-81, 979-81, 149-83, 924-83 and 11-84 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, a public hearing held on November 30, 1984, indicated that there was no opposition to including the area defined herein in the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "I" shall be revised as to include the following area:

Commencing at a point where the centerline of Guerrero Street intersects the north lot line of Lot 46 of Block 3568; thence easterly along the north lot line of Lot 46 of Block 3568 to the east lot line of Lot 46 of Block 3568; thence southerly along the east lot line of Lots 46,45, 44, 43, 42C, 42B, 42A and 42 of Block 3568 to the centerline of 17th Street; thence westerly along the centerline of 17th Street to the centerline of Guerrero Street; thence northerly along the centerline of Guerrero Street to the point of commencement; and be it further

RESOLVED, that the list of streets in Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83 and 11-84 upon which time limitation shall apply shall be revised to include:

Guerrero Street, between Camp Street and 17th Street, east side; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83 and 11-84 shall apply.

DOCUMENTS DEPT.

FEB 25 1985

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-84-17

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-125 RESOLUTION NO. 59-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF OCTAVIA STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Octavia Street, between Pine and Bush Streets, on February 2, 1985, from 6:00 a.m. to 8:00 p.m., for the Oshogatsu New Year's festival; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-84-125

JAN 30 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 42-84-128 RESOLUTION NO. 60-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR KIMOCHI-CHERRY BLOSSOM FESTIVAL AND 18TH ANNUAL CHERRY BLOSSOM GRAND PARADE; PROVIDING FOR INSURANCE; WAIVING REIMBURSEMENT FOR MUNICIPAL RAILWAY COSTS.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets, provided, however, that intersections remain open:

Intersection of Stanyan and Fell Streets; Fell Street, eastward to Masonic Avenue; Masonic Agenue, northward to Geary Boulevard; Geary Boulevard, eastward to Presidio Avenue; Presidio Avenue, northward to Post Street; Post Street, between Fillmore and Laguna Streets, and Webster Street, between Geary Boulevard and Sutter Street, on April 21, 1985, from 7:00 a.m. to 12:00 noon, for Kimochi-Cherry Blossom Festival run; and

Intersection of Polk and Grove Streets; Polk Street, northbound to Post Street; and Post Street, westbound to Steiner Street, on April 28, 1985, from 1:00 to 4:00 p.m., for 18th Annual Cherry Blossom Grand Parade;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Section 2.71, subsection k, of the San Francisco Administrative Code have been satisfied; and, be it

FURTHER RESOLVED, That reimbursement of costs for Municipal Railway for any added expenses incurred by it during the hours of the closure in having to adjust its operations and schedules in any way is hereby waived.

DOCUMENTS DEPT.

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-128

JAN 30 1985
Date Approved

Mayor

FILE NO. 47-84-15 RESOLUTION NO. 61-85

(Parking Facilities Joint Working Agreement)

AUTHORIZING THE MAYOR TO ENTER INTO A MASTER JOINT WORKING AGREEMENT WITH THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO COVERING OFF-STREET PARKING FACILITIES.

WHEREAS, The City and County of San Francisco and the Parking Authority of the City and County of San Francisco have entered into various individual joint working agreements regarding the development of off-street parking facilities on land owned and controlled by the City and paid for with City funds; and

WHEREAS, The Authority, with the assistance of the Director of Property, has been responsible for the operation and maintenance of said parking facilities pursuant to said agreements; and

WHEREAS, It now is the desire of the City and the Authority that they enter into a master joint working agreement which would replace the aforementioned agreements covering the operation and maintenance of those garages more fully described in the document entitled Master Joint Working Agreement, now therefore be it

RESOLVED, That the Board of Supervisors authorizes the Mayor to enter into a master joint working agreement with the Parking Authority of the City and County of San Francisco covering the operation and maintenance of City-owned parking facilities.

0771w

DOCUMENTS DEPT.

FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-84-15

JAN 30 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 94-84-5 RESOLUTION NO. 62-85

(Grant - State)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $9,544,000 from 1985-86 STATE ARTICLE XIX GUIDEWAY/TRANSPORTATION PLANNING AND DEVELOPMENT (TP&D) ACCOUNT, TRANSIT CAPITAL IMPROVEMENT FUNDS AND $1,201,000 FROM LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUE FUNDS FOR FIVE MUNICIPAL RAILWAY GUIDEWAY PROJECTS.

WHEREAS, the State Constitution, under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway account monies; and

WHEREAS, Senate Bill 1335, appropriated sales tax revenues for fixed guideway transit capital improvements under the Transportation Planning and Development Account; and

WHEREAS, the proposed application includes the construction of a Metro Turnaround, J-Line Connection, and rail extension projects along the northeast waterfront as detailed in Attachment A; and

WHEREAS, these guideway projects all ranked high in the Municipal Railway Capital Improvement Program, 1984-89, and the regional and State transportation improvement programs; and

WHEREAS, all of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, the Metropolitan Transportation Commission provides local match funds from Bridge Toll and State Transit Assistance revenues to high priority projects in the regional transit capital plan; and

WHEREAS, Attachment A constitutes the official project budget detailing the proposed expenditures of the funds requested; and

WHEREAS, indirect costs are included in the grant project budgets in accordance with the appropriate percentages established in the 1984-85 San Francisco Public Utilities Commission Cost Allocation Plan; now, therefore be it

RESOLVED, that the Public Utilities Commission is hereby authorized to apply for, accept, and expend $9,544,000 from 1985-86 State Article XIX Guideway and Transportation Planning Development (TP&D) Account, Transit Capital Improvement Funds and $1,201,000 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds as detailed in Attachment A for the following Municipal Railway projects:

1. Muni J-Line Connection
2. Muni Metro Turnaround at Embarcadero
3. Muni Metro Extension to SP Depot at 4th/Townsend, (I-280 Transfer Project)
4. Muni E-Embarcadero Line, (I-280 Transfer Project)
5. Muni F-Market Streetcar Line

and be it further

RESOLVED, that the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request.

Recommended

DIANNE FEINSTEIN

Mayor

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106F

Grant Division
11/18/84
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver
Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-84-5

JAN 30 1985

Date Approved

Mayor

FILE NO. 110-84-10.3 RESOLUTION NO. 638-85

(Conversion of Housing)

IMPOSING INTERIM ZONING CONTROLS TO PROHIBIT THE CONVERSION OF RESIDENTIAL TO COMMERCIAL USE WITHOUT CONDITIONAL USE AUTHORIZATION.

WHEREAS, The proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would amend Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adding Article 4, Section 401 to prohibit the conversion of residential to commercial use without conditional use authorization; and

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem of the loss of housing stock in the City because of the conversion of residential to commercial use; and

WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now therefore, be it

/ / /

RESOLVED, That interim zoning controls are hereby imposed prohibiting the conversion of residential to commercial use without conditional use authorization.

FURTHER RESOLVED that these controls shall remain in effect for eighteen months.

4977D
p. 3-4
11/19/84

(Conversion of Housing)

AMENDING PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (CITY PLANNING CODE) BY ADDING ARTICLE 4, SECTION 401 TO PROHIBIT THE CONVERSION OF RESIDENTIAL TO COMMERCIAL USE WITHOUT CONDITIONAL USE AUTHORIZATION.

Note: The entire section is new.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) is hereby amended by adding Article 4, Section 401 to read as follows:

SEC. 401. (a) No person shall convert any dwelling unit, as defined in Chapter 4 of the Building Code, or guest room, as defined in the Housing Code, to a commercial use without a conditional use permit.

(b) When considering whether to grant a conditional use permit for the conversion of a dwelling unit or guest room to commercial use, in lieu of the criteria set forth in City Planning Code Section 303, consideration shall be given to the adverse impact on the public health, safety and general welfare of the loss of housing stock in the City and to the proposed use of the property.

(c) This ordinance shall not apply to: (i) Any dwelling unit or guest room in a structure that is constructed after November 15, 1984; or (ii) Any guest room governed by the Residential Hotel Unit Conversion and Demolition Ordinance; or

(iii) Any dwelling unit or guest room in a hotel, as defined in the Housing Code, or in a hospital or other institution.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

By Paula Jeaven
Deputy City Attorney

4975D

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver

Noes: Supervisors Britt Walker

Absent: Supervisors Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
110-84-10.3

JAN 30 1985
Date Approved

Mayor

FILE NO. 110-84-10.4 RESOLUTION NO. 64-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ESTABLISHMENT OF INTERIM AND PERMANENT CONTROLS ON THE CONVERSION OF DWELLING UNITS TO ANY COMMERCIAL USE, REQUIRING CONDITIONAL USE AUTHORIZATION FROM THE CITY PLANNING COMMISSION FOR ANY SUCH CONVERSION, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS IF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 21, 1984, the Department of City Planning issued a preliminary negative declaration, 84.595ET, for the establishment of interim and permanent controls on the conversion of dwelling units to any commercial use, requiring conditional use authorization from the City Planning Commission for any such conversion; and

WHEREAS, On January 2, 1985, this Board of Supervisors received a copy of the final negative declaration 84.595ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the proposed interim and permanent controls; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed interim and permanent controls on conversion of dwelling units to any commercial use will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.595E, issued by the Department of City Planning on January 2, 1985, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver

Noes: Supervisors Britt Walker

Absent: Supervisors Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-10.4

JAN 30 1985
Date Approved

Mayor

FILE NO. 404-84 RESOLUTION NO. 65-85

(Contract or Agreement)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ONE EMBARCADERO CENTER VENTURE, EMBARCADERO CENTER ASSOCIATES, THREE EMBARCADERO CENTER VENTURE AND FOUR EMBARCADERO CENTER VENTURE CONCERNING JOINT PARTICIPATION IN THE INSTALLATION OF THREE MIDBLOCK SIGNALIZED CROSSINGS ON DRUMM, DAVIS AND FRONT STREETS RESPECTIVELY BETWEEN SACRAMENTO AND CLAY STREETS.

RESOLVED, that the Chief Administrative Officer and the Director of Public Works be, and they are, hereby authorized and requested to execute the Agreement referred to in the title hereof, a true copy of which is on file with the Clerk of the Board of Supervisors in File No. 404-84, and is incorporated in this Resolution by this reference.

DOCUMENTS DEPT.

FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Britt Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 404-84

JAN 30 1985
Date Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 66-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter D. Ashe, member, Retirement Board, March 24-28;
Dewitt Bowman, Chief Investment Officer, Retirement System, March 24-28;
Leon Bruschera, member, Retirement Board, March 24-28;
Granville DeMerritt, General Manager, Retirement Board, March 24-28;
Warren DeMerritt, member, Retirement Board, March 24-28;
Michael Hennessey, Sheriff, January 24-February 1;
Supervisor Quentin L. Kopp, March 9-13 and March 17-22;
Supervisor Louise H. Renne, January 24-28;
Richard Sanchez, member, Public Health, January 18-21;
Edwin S. Sarsfield, General Manager, Department of Social Services, January 25-February 4;
George Yamasaki, Jr., Vice President, Social Services Commission, January 25-February 4; 1985.

0392c
1/28/85

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 28, 1985

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85 JAN 30 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 12-85-1 RESOLUTION NO. 67-85

[Lottery game retailers]

RESOLUTION SUPPORTING ASSEMBLY BILL 148 AUTHORIZING CITIES AND COUNTIES TO BE SELECTED AS, AND TO CONTRACT AS, LOTTERY GAME RETAILERS

RESOLVED, That this Board of Supervisors hereby supports Assembly Bill 148, as introduced in the State Assembly on December 21, 1984; and, be it

FURTHER RESOLVED, That a copy of this resolution memorializing the San Francisco representatives in the Assembly and State Senate to vote for Assembly Bill 148, as introduced in the Assembly on December 21, 1984, be transmitted to her Honor, the Mayor, with the request that she take all steps necessary to secure its effectuation.

QUENTIN L. KOPP

January 14, 1985

DOCUMENTS DEPT.

FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver

Absent: Supervisors Britt Kennedy Kopp Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-85-1

JAN 30 1985
Date Approved

Mayor

FILE NO. 31-85-2 RESOLUTION NO. 68-85

RO #5151

(Immediate Filling - Vacated Position)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 4282 CHIEF ASSISTANT ASSESSOR.

RESOLVED, that pursuant to the provisions of Section 10, Subsection 7 of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of classification 4282 Chief Assistant Assessor, requested by the appointing officer and recommended by the General Manager, Personnel and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately:

Assessor

Mayor

Recommendation Position be Filled Immediately:

General Manager Personnel

Funds Available:

01-001 301598
0010 $30,508.50
02 04 00

Approved as to Form
GEORGE P. AGNOST
City Attorney

By
Deputy City Attorney

Controller

DEC 28 1984

1984 DEC 18 PM 5:11

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FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-85-2

JAN 30 1985
Date Approved

Mayor

FILE NO. 42-85-6 RESOLUTION NO. 69-85

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF POWELL STREET

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

Powell Street between Union Street and Columbus Avenue from 1:30 P.M. to 3:30 P.M., for the Annual Washington Square Bar and Grill Penny Pitching Contest on Monday, February 18, 1985;

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 28, 1985

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-85-6
File No.

JAN 30 1985
Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
1/23/85

FILE NO. 64-85-1 RESOLUTION NO. 70-85

(Sublease of Property)

AUTHORIZING SUBLEASE OF REAL PROPERTY AT 640 PINE STREET FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property that authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Sublessee, be and they are hereby authorized to execute a written sublease with Self-Help for the Elderly, as Sublessor, of a portion of the fifth floor premises, comprising an area of 971 square feet, located at 640 Pine Street, San Francisco, California, for the Police Department's Senior Escort-Outreach Program.

The Sublease, on a month to month basis, shall commence January 16, 1985 at a rental of $631.00 per month.

City to hold Sublessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

$3,470.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

Chief of Police

Controller

Director of Property

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FEB 25 1985

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Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver

Absent: Supervisors Britt Kennedy Kopp Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-85-1

JAN 30 1985
Date Approved

Mayor

FILE NO. 97-85-1 RESOLUTION NO. 71-85

[Federal Funding - Community Development]

APPROVING THE 1985 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RECEIVE, AND ADMINISTER THE DISTRIBUTION OF THE CITY'S 1985 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT UP TO $21 MILLION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECUTION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT OF 1985 CDBG ENTITLEMENT IN EXCESS OF $21 MILLION, AND RESCINDING RESOLUTION NO. 829-84.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1985 Community Development Program and Housing Assistance Plan: Final Proposal and 1985 Community Development program Expenditure Schedules for an anticipated entitlement of up to $21,000,000; and

WHEREAS, the City may receive 1985 CDBG Entitlement in excess of $21,000,000; and

WHEREAS, certain Community Development Program project activities are to be carried out by the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Review Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1985 Community Development Program and Housing Assistance Plan, and authorizes the Mayor, on behalf of the City and County of San Francisco to apply for, receive and administer the distribution of the City's 1985 Community Development Block Grant Entitlement up to $21 million from the U.S. Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, the the Board of Supervisors does hereby approve expenditure schedules for recipient departments and agencies as contained in the 1985 Community Development Program Expenditure Schedules Report; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute contract agreements between the City and County of San Francisco and the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, the the Board of Supervisors does hereby certify that it has reviewed the Preliminary Environmental Review Record and that the Certifying Officer shall complete all procedural provisions as required under applicable state and federal environmental requirements; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant; and be it

FURTHER RESOLVED, that the Mayor is authorized to receive 1985 CDBG Entitlement in excess of $21 million; and be it

FURTHER RESOLVED, that Resolution No. 829-84 is hereby rescinded.

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FEB 25 1985

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 28, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver
Walker

Absent: Supervisors Britt Kennedy Kopp Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-85-1

JAN 30 1985
Date Approved

Mayor

FILE NO. 176-85 RESOLUTION NO. 72-85

[Commendation]

COMMENDING DR. MERVYN F. SILVERMAN.

WHEREAS, The Board of Supervisors of the City and County of San Francisco take note with feelings of genuine regret and pronounced civic loss that Dr. Mervyn F. Silverman has resigned as the Director of Public Health effective on January 14, 1985; and

WHEREAS, In addition to his seven and one-half years of outstanding and dedicated service to the City, Dr. Silverman has given unselfishly of his knowledge and talents to perform highly effective public service in a number of important capacities; and

WHEREAS, Throughout his public career, Dr. Silverman has established for all who have come to know him a most commendable reputation as a man deeply concerned with helping and caring for people; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the exceptional contribution which Dr. Silverman has made to the betterment of the people of San Francisco; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Dr. Silverman as an expression of the sincere wish of this Board of Supervisors that he may enjoy the fullest measures of health, happiness and success for many rewarding years to come, and that his future endeavors be marked by the contributions to the welfare of mankind that has been the hallmark of his devoted service to the City and County of San Francisco.

Supervisors Molinari, Walker, Maher, Silver, Renne, Nelder

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Adopted on date of introduction — Board of Supervisors, San Francisco, January 28, 1985

Ayes: Supervisors ~~Britt, Hongisto, Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kennedy Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

176-85 JAN 30 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-110 RESOLUTION NO. 73-85

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND HORIZONS UNLIMITED OF SAN FRANCISCO, INC. (PROYECTO AYUDA) IN THE AMOUNT OF $50,000, SAID FUNDS TO BE HELD IN RESERVE.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and HORIZONS UNLIMITED OF SAN FRANCISCO, INC. (PROYECTO AYUDA) to provide drug abuse counseling services to the residents of San Francisco and fully set forth in File No. 30-84-110 of this Board of Supervisors be and it is hereby approved for the period February 1, 1985 through June 30, 1985; and be it

FURTHER RESOLVED, that funds in the amount of $50,000 are to be held in reserve until the site has Board approval.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

February 4, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~**Noes:** Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

30-84-110
File No.

FEB 7 1985
Approved

Mayor

FILE NO. 30-84-111 RESOLUTION NO. 74-85

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA, SAN FRANCISCO IN THE AMOUNT OF $51,818.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA, SAN FRANCISCO to provide substance abuse identification, information, education, and referral services to people with AIDS, AIDS-related conditions or at risk for AIDS who are residents of San Francisco and fully set forth in File No. 30-84-111 of this Board of Supervisors be and it is hereby approved for the period January 1, 1985 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

February 4, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~None: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

FEB 7 1985

30-84-111
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-112 RESOLUTION NO. 75-85

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WALDEN HOUSE, INC. IN THE AMOUNT OF $18,224.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WALDEN HOUSE, INC. to provide drug abuse information, education, counseling and residential services to the residents of San Francisco and fully set forth in File No. 30-84-112 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

February 4, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~**Noes: Supervisors**~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

30-84-112 FEB 7 1985

File No. **Approved**

Mayor

FILE NO. 30-84-113 RESOLUTION NO. 76-85

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH ENVIRONMENT STUDY IN THE AMOUNT OF $6,300.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and YOUTH ENVIRONMENT STUDY to provide drug abuse information, education, and referral services to the residents of San Francisco and fully set forth in File No. 30-84-113 of this Board of Supervisors be and it is hereby approved for the period January 15, 1985 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

February 4, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

30-84-113
File No.

FEB 7 1985
Approved

Mayor

FILE NO. 33-84-10 RESOLUTION NO. 77-85

[Appointment]

CONFIRMING APPOINTMENT OF E. PORCHER HESTER AS A MEMBER OF THE PARKING AUTHORITY.

RESOLVED, That pursuant to Section 5 of the Parking Law of 1949, the Board of Supervisors of the City and County of San Francisco does hereby confirm the Mayor's appointment of E. Porcher Hester, vice Dr. Amancio G. Ergina, term expired, as a member of the Parking Authority of the City and County of San Francisco, for the term ending October 26, 1988.

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-84-10

FEB 7 1985

Date Approved

Mayor

FILE NO. 36-84-12.1 RESOLUTION NO. 78-85

(Zoning Map Change, 84.156EZ)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM AN RH-1 (HOUSE, ONE-FAMILY) DISTRICT TO A C-2 (COMMUNITY BUSINESS) DISTRICT OF PROPERTY LOCATED AT 2404 -19TH AVENUE, BETWEEN TARAVAL AND ULLOA STREETS, LOT 28A IN ASSESSOR'S BLOCK 2407 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On August 24, 1984, the Department of City Planning issued a Preliminary Negative Declaration, 84.156E, for the property located at 2404 - 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407, San Francisco, California; and

WHEREAS, On November 5, 1984, this Board of Supervisors received a copy of the final negative declaration 84.156E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification of property from an RH-1 (House, One-Family) district to a C-2 (Community Business) district of property located at 2404 - 19th Avenue, between Taraval and Ulloa Streets, Lot 28A in Assessor's Block 2407; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from an RH-1 (House, One-Family) district to a C-2 (Community Business) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.156E, issued by the Department of City Planning on September 5, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

DOCUMENTS DEPT.
MAR 21 1985

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-84-12.1

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

AS DIVIDED IN BD. 2/4/85

FILE NO. 92-84-41 RESOLUTION NO. 79-85

[Appointment]

APPOINTING MEMBERS OF THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons as members of the Ballot Simplification Committee, for the terms ending November 10, 1986:

~~Mary Ann Aronson, vice Roberta Borgonovo, term expired, representing the League of Women Voters of San Francisco.~~

Richard Robertson, vice himself, term expired, representing the National Academy of Television Arts and Sciences.

0339c

DOCUMENTS DEPT.
JAN 31 1985
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Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-84-41

FEB 7 1985
Date Approved

Mayor

FILE NO. 92-84-47 RESOLUTION NO. 80-85

[Appointment]

APPOINTING SUPERVISOR HARRY G. BRITT TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt, vice himself, to the Bay Area Air Quality Management District, pursuant to the provisions of Section 40221 of the California Health and Safety Code, for the term ending December 31, 1986.

0422c

DOCUMENTS DEPT.
MAR 21 1985
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Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-47

FEB 7 1985
Date Approved

Mayor

FILE NO. 92-84-48 RESOLUTION NO. 81-85

[Appointments]

APPOINTING MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO THE NORTH COASTAL COUNTY SUPERVISORS ASSOCIATION, BOARD OF DIRECTORS.

RESOLVED, That this Board of Supervisors does hereby appoint the following members of the San Francisco Board of Supervisors as members of the North Coastal County Supervisors Association, Board of Directors:

Supervisors Quentin L. Kopp and Willie B. Kennedy, vice themselves, for one-year terms ending December 31, 1985.

0423c

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-48

FEB 7 1985
Date Approved

Mayor

FILE NO. 92-84-52 RESOLUTION NO. 82-85

[Appointments]

APPOINTING MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COUNCILS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons as members of various Boards, Committees and Councils for the terms indicated:

CITIZEN'S TELECOMMUNICATIONS POLICY COMMITTEE (S. F. Admin. Code, Section 11.41), for the terms ending February 1, 1987:

Dr. Harold A. Layer (Education), vice himself, term expired;
Susan Levitin (representing Franchise Holder), vice herself;
Emily G. Pike (Public Interest), vice Judith Robinson, term expired;
Gwen Dilworth-Battle (Public Interest), vice Bonnie E. Engle, term expired.

MENTAL HEALTH ADVISORY BOARD (S. F. Admin. Code, Section 15.3, and California Welfare and Institutions Code, Section 5604), for the terms ending January 31, 1988:

Dianne C. Helmer (Professional-Nursing), vice Frank McLaughlin, term expired;
Fancher Larson (Consumer), vice himself, term expired;
Marion Wake (Professional-Counseling), vice herself, term expired;
Donna Jayne Rowles (Public Interest), vice herself, term expired;
Richard Samples, Jr. (Consumer), vice himself, term expired;
Patrick D. Cecil, vice Mila Valmores, term expired.

TRAINING PROGRAM COMMITTEE (Memorandum of Understanding, 1983-85, between SEIU, Locals 250, 390/400 and 535), terms not determined:

Carol Wolff
~~Leland L. Meglen~~

ADVISORY COUNCIL TO COMMISSION ON THE AGING (S. F. Admin. Code, Section 5.54), for the term ending March 31, 1986:

Othella Lynn Childs, vice herself (nominee of Supv. Walker).

VETERANS AFFAIRS COUNCIL (S. F. Admin. Code, Section 5.102), for the terms ending January 31, 1989:

Paul D. Hardman (Category 2) and Ron Perez (Category 4), vice themselves, terms expired.

0424c

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Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-84-52

FEB 7 1985
Date Approved

Mayor

FILE NO. 92-84-53 RESOLUTION NO. 83-85

[Appointment]

APPOINTING MEMBER TO THE REGIONAL TRANSPORTATION ADVISORY COMMITTEE OF THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That this Board of Supervisors does hereby appoint Donald J. Birrer, Director, Department of Public Works, or his designee, vice S. Myron Tatarian, retired, to serve as the representative of the City and County of San Francisco on the Regional Transportation Advisory Committee of the Metropolitan Transportation Commission, term indefinite.

0425c

DOCUMENTS DEPT.
MAR 2 1 1985

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-53

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-25 RESOLUTION NO. 84-85

(Grant-State)

AUTHORIZING THE DEPARMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH SERVICES, TO ~~APPLY FOR,~~ ACCEPT AND EXPEND A SUPPLEMENTAL GRANT OF $7,900 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH, VECTOR BIOLOGY AND CONTROL SECTION, FOR URBAN RAT CONTROL SERVICES. FILE # OF ORIGINAL RESOLUTION: 148-84-7.

RESOLVED, that the Department of Public Health, Bureau of Environmental Health Services, is hereby authorized to ~~apply for,~~ accept and expend a supplemental grant of $7,900 from the State of California Department of Health, Vector Biology and Control Section for continuation of Urban Rat Control Services to the residents of San Francisco. File # of original resolution: 148-84-7.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Meredith Lee for
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco ..... February 4, 1985

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

148-84-25 FEB 7 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-27 RESOLUTION NO. 85-85

(Grant - (State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR A GRANT OF $65,234 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for a grant of $65,234 from the California Department of Health Services, Office of Family Planning, for the continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

MAR 2 1 1985

Adopted—Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

148-84-27
File No.

FEB 7 1985
Approved

Mayor

FILE NO. 148-84-28 RESOLUTION NO. 86-85

(Grant - (State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR A GRANT OF $312,375 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for a grant of $312,375 from the California Department of Health Services, Office of Family Planning, for the continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

148-84-28
File No.

FEB 7 1985
Approved

Mayor

FILE NO. 148-84-30 RESOLUTION NO. 87-85

DOCUMENTS DEPT.
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(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH SERVICES, TO APPLY FOR/AND ACCEPT A GRANT OF $38,235 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR PERINATAL DATA SERVICES.

RESOLVED, that the Department of Public Health, Family Health Services, is hereby authorized to apply for/and accept a grant of $38,235 from the State Department of Health Services for perinatal data services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D.,M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

February 4, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~**Noes:** Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

148-84-30
File No.

FEB 7 1985
Approved

Dianne Feinstein
Mayor

ORIGINAL

AMENDMENT OF THE WHOLE IN CMTE
1/17/84

FILE NO. 352-84

RESOLUTION NO. 88-85

APPROVING THE PROPOSAL OF THE PUBLIC UTILITIES COMMISSION TO IMPLEMENT AN ADVERTISING TRANSIT SHELTER PROGRAM

WHEREAS, over 800,000 persons per day of all ages and physical condition ride the San Francisco Municipal Railway; and,

WHEREAS, over 97% of all bus, cable car, and streetside Metro stops provide no benches, nor sheltered areas for waiting passengers; and,

WHEREAS, the City has the opportunity to enter into an agreement with private industry for the construction, installation, and full and regular maintenance of a minimum of 400 shelters at principal Municipal Railway boarding points and transfer locations throughout the City at no cost to the City; and,

WHEREAS, the cost to the City of constructing, installing, and maintaining the desired number of bus stop shelters would prove prohibitive for a City-wide program; and,

WHEREAS, this Board has previously endorsed the concept of an Advertising Transit Shelter Program, pursuant to Resolution No. 1000-80; and,

WHEREAS, the Transit Shelter Program will create new local jobs for operation of the program and for maintenance of the shelters; and,

WHEREAS, the shelters will enhance MUNI's operations, promote ridership, and provide convenience, comfort and safety for Muni passengers and others; now therefore, be it

RESOLVED, that this Board approves the Advertising Transit Shelter Program as proposed by the San Francisco Public Utilities Commission, and be it

FURTHER RESOLVED, that this Board hereby proposes to amend the City Planning Code and the Police Code to enable the City, through the Public Utilities Commission, to enter into an agreement with private industry for the construction, installation, and maintenance of transit shelters at no cost to the City.

2474p

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 352-84

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 352-84-1.1 RESOLUTION NO. 89-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING THE CITY PLANNING AND POLICE CODES FOR TRANSIT SHELTERS WITH ADVERTISING IN RM-2, 3 AND 4, RC, C AND M DISTRICTS AND IN THOSE P DISTRICTS WHERE SUCH SIGNS DO NOT ADVERSELY AFFECT THE CHARACTER OF THE DISTRICT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 5, 1984, the Department of City Planning issued a preliminary negative declaration, 84.360E, to amend the City Planning and Police Codes for transit shelters with advertising in RM-2, 3 and 4, RC, C and M districts and in those P districts where such signs do not adversely affect the character of the district, San Francisco, California; and

WHEREAS, On December 18, 1984, this Board of Supervisors received a copy of the final negative declaration 84.360E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of amending the City Planning and Police Codes for transit shelters in RM-2, 3 and 4, RC, C and M districts and in those P districts where such signs do not adversely affect the character of the district; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amending to the City Planning and Police Codes will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.360E, as amended, issued by the Department of City Planning on November 6, 1984.

RECOMMENDED:
CITY PLANNING COMMISSION

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 352-84-1.1

FEB 7 1985
Date Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 90-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and theyn are hereby granted:

Barney Barron, Acting General Manager, Recreation and Park Department, January 28-29;
Roger Boas, Chief Administrative Officer, January 30;
Douglas J. Engmann, member, Board of Permit Appeals, January 27-30;
Ettle Francis, member, Commission on the Aging, January 25-February 7;
Eugene L. Gartland, Executive Director, Port Commission, February 21-March 9, 1985.

5385A
2/4/85

Adopted on date of introduction—Board of Supervisors, San Francisco, February 4, 1985

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-85 FEB 7 1985
File No. Approved

Mayor

FILE NO. 3-85-1 RESOLUTION NO. 91-85

[Release of Lien]

AUTHORIZING THE RELEASE OF LIEN AGAINST REAL PROPERTY OF SOPHIE AND EDUARDO DELA FUENTE.

WHEREAS, Sophie Dela Fuente and Eduardo Dela Fuente, are the owners of the real property at 324 Montcalm, Block 5527, Lot 12, recorded on January 23, 1961; and

WHEREAS, Pursuant to Article 3 of the San Francisco Health Code, a lien was recorded against the property in the amount of $220.80 for services provided; and

WHEREAS, Department of Public Health has received full payment; and

WHEREAS, Section 124.4 of the San Francisco Health Code requires the Board of Supervisors to determine that the property affected by the lien was owned by the recipient of aid on July 13, 1966, and that the reasonable cost incurred by the City has been paid, now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the property was owned on July 13, 1966, and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the lien amount has been paid; and, be it

FURTHER RESOLVED, That the lien against the real property of Sophie and Eduardo Dela Fuente be released.

///

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 3-85-1

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 3-85-2 RESOLUTION NO. 92-85

[Release of Lien]

AUTHORIZING THE RELEASE OF LIEN AGAINST REAL PROPERTY OF MOLLIE ELLIOTT.

WHEREAS, Molly Elliott, is the owner of the real property at 101 Joost Avenue, Block 6769, Lot 1, recorded on December 17, 1962; and

WHEREAS, Pursuant to Article 3 of the San Francisco Health Code, a lien was recorded against the property in the amount of $3,587.37 for services provided; and

WHEREAS, Department of Public Health has received full payment; and

WHEREAS, Section 124.4 of the San Francisco Health Code requires the Board of Supervisors to determine that the property affected by the lien was owned by the recipient of aid on July 13, 1966, and that the reasonable cost incurred by the City has been paid, now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the property was owned on July 13, 1966, and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the lien amount has been paid; and, be it

FURTHER RESOLVED, That the lien against the real property of Molly Elliott be released.

///

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 3-85-2

FEB 7 1985
Date Approved

Mayor

FILE NO. 4-85-3 RESOLUTION NO. 93-85

[Women's History Week]

DESIGNATING THE WEEK OF MARCH 3, 1985, AS WOMEN'S HISTORY WEEK.

WHEREAS, San Francisco women of every race, class and ethnic background helped to found and have continued to lead the City since colonial times, in countless recorded and unrecorded ways; and

WHEREAS, San Franciscan women have played and continue to play an important economic, cultural and social role in every sphere of the City's life; and

WHEREAS, San Franciscan women have played unique roles throughout our national history by serving as leaders in the forefront of every major movement for social change, including but not limited to the suffrage movement, the abolitionist movement, the emancipation movement, the labor union movement, and the modern civil rights movement; and

WHEREAS, Despite these contributions, the role of American women as well as San Franciscan women has been too frequently overlooked and undervalued in the City's history; and

WHEREAS, The week of March 3, 1985 will be designated by the Congress of the United States as National Women's History Week; now, therefore, be it

RESOLVED, That the week beginning March 3, 1985 is hereby designated as Women's History Week in San Francisco, and that this Board of Supervisors urges all residents of the City, as well as all of its boards, commissions and departments, to observe and celebrate the week with appropriate activities and ceremonies.

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February 4, 1985

Adopted on date of introduction—Board of Supervisors, San Francisco,

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-3
File No.

FEB 7 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 4-85-4 RESOLUTION NO. 94-85

[Maritime Day]

DESIGNATING MAY 22, 1985 AS MARITIME DAY IN SAN FRANCISCO.

WHEREAS, San Francisco's location at the site of a world-class harbor has played a significant role in its history and has contributed to the development of its rich mix of peoples and cultures; and

WHEREAS, From colonial times the sea port of San Francisco has been a vital part both of our trade and our defense efforts; and

WHEREAS, Merchant Marine volunteers as recently as World War II helped to transport men and material through the Golden Gate as an essential part of the Pacific theatre wartime effort; and

WHEREAS, In peacetime San Francisco continues to serve as a gateway to the Pacific; and

WHEREAS, May 22, 1985 will be designated and commemorated as National Maritime Day; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby designates May 22, 1985 as Maritime Day in San Francisco, and urges all residents of the City to observe this Day with appropriate ceremonies and activities.

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Adopted on date of introduction — Board of Supervisors, San Francisco, February 4, 1985

Ayes: Supervisors [redacted], Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-4
File No.

FEB 7 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 28-85-1 RESOLUTION NO. 95-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO CLEAN AND REMOVE SAND GRAVEL CEMENT AND CEMENT PRODUCTS FROM THE EXISTING SEWERS ON ILLINOIS STREET BETWEEN EL DORADO STREET AND MARIPOSA STREET.

WHEREAS, the capacity of existing City sewers have been reduced due to discharge of sand, gravel, and cement products from the side sewers of Kaiser Sand & Gravel Company and Rhodes & Jamieson Company.

WHEREAS, the reduced sewer capacity poses a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Illinois Street between El Dorado Street to Mariposa Street. The cost of the work is estimated at $58,078.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

28-85-1 FEB 7 1985

File No. Approved

Mayor

File No. 41-85-1 RESOLUTION NO. 96-85

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on ~~February~~ January 28, 1985 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Barricade by the Department of Public Works to prevent entry by unauthorized person to an extensive fire damaged building which constitutes a public nuisance and demolition by Cleveland Wrecking Company by Emergency Order No. 133,893 dated August 24, 1984 that same building known as 2175 Mission Street, Block 3575, Lot 34, as described in Emergency Order No. 130,727 dated September 2, 1984, barricade services (labor, materials, etc.) $161.37; wrecking and removing building, $20,000.00; administrative expenses (25% of 1st $4,000.00 + 15% over $4,000.00), $3,424.21; Total Cost $23,585.58 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

APPROVED:

DOCUMENTS DEPT.
MAR 21 1985
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Renne Silver Walker Ward

Noes: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-85-1

FEB 7 1985

Date Approved

Mayor

FILE NO. 92-85-1 RESOLUTION NO. 97-85

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR JOHN L. MOLINARI AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, this Board of Supervisors does hereby indicate its desire to retain Supervisor John L. Molinari as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

MAR 21 1985

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Nelder Renne Silver Walker Ward

Excused: Supervisors Molinari

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-85-1

FEB 7 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 92-85-1.1 RESOLUTION NO. 98-85

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR QUENTIN L. KOPP AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, this Board of Supervisors does hereby indicate its desire to retain Supervisor Quentin L. Kopp as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Excused [redacted]: Supervisors Kopp

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-85-1.1

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-85-1.2 RESOLUTION NO. 99-85

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR CAROL RUTH SILVER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, this Board of Supervisors does hereby indicate its desire to retain Supervisor Carol Ruth Silver as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

DOCUMENTS DEPT.
FEB 21 1985
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Adopted—Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

Excused Supervisor Silver

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-85-1.2 FEB 7 1985
File No. Approved

Mayor

FILE NO. 92-85-1.3 RESOLUTION NO. 10085

DOCUMENTS DEPT.
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[Appointment]

AFFIRMING RETENTION OF MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS AS MEMBERS OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephan C. Leonoudakis
James R. Bronkema
Robert McDonnell
Bob Ross;

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-85-1.3

FEB 7 1985
Date Approved

Mayor

FILE NO. 161-85-1 RESOLUTION NO. 101-85

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM FUND BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1985-1986.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1985; now, therefore, be it

RESOLVED, that $83.65 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1985, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1986, will be subject to resurvey prior to the second Monday of January, 1986.

APPROVED:

ABRAHAM BERNSTEIN, M.D.

Abraham Bernstein

President, Health Service Board

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor

Clerk

File No. 161-85-1

FEB 7 1985

Date Approved

Mayor

FILE NO. 162-85-1 RESOLUTION NO. 102-85

(AIRPORT FINANCING)

Authorizing the Airports Commission to file application and accept Grant from Federal Aviation Administration for Assistance in Improvement at the Airport.

WHEREAS, Certain essential projects at San Francisco International Airport are eligible for Federal Funds under the Airport Improvement Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, including future amendments, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program, which application shall consist of two planning projects - the development of a pavement management system and an Airport master plan; the estimated total cost of these improvements is $300,000 of which $225,000 is eligible for reimbursement by the Federal Aviation Administration.

Grant Division
JOHN C. FRONI, CONTROLLER
BY: R. J. Brennan
RAYMOND J. BRENNAN
SUPERVISOR
JAN 17 1985

Adopted - Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 162-85-1

FEB 7 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-85-1.4 RESOLUTION NO. 103-85

[Appointment]

APPOINTING SUPERVISOR NANCY G. WALKER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, this Board of Supervisors does hereby indicate its desire to appoint Supervisor Nancy G. Walker as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Louise H. Renne, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Secretary of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

DOCUMENTS DEPT.
1983
PUBLIC LIBRARY

February 11, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Excused

~~Absent~~: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-85-1.4
File No.

2-13-85
Approved

Dianne Feinstein
Mayor

File 181-85 Res. 104-85

[Merchant Marine Veteran Benefits]

URGING THE CONGRESS OF THE UNITED STATES OF AMERCIA AND THE DEPARTMENT OF DEFENSE TO GRANT MEMBERS OF THE MERCHANT MARINE VETERAN'S STATUS AND RECTIFY THE INJUSTICE UNDER PUBLIC LAW, 95-202.

WHEREAS, Merchant Marine veterans of World War II, all volunteers, manned the "bridge of ships" to transport men and material through dangerous waters of combat zones, significantly adding to the United States war effort; and

WHEREAS, Merchant Marine war veterans sustained the highest personnel casualty ratio of all the military services in their uncontrovertably essential service, losing vessels and men both long before Pearl Harbor and long after VJ Day; and

WHEREAS, The United States Navy initially, at the outbreak of the war, failed in its attempt to incorporate all Merchant Marine personnel in the U.S. Naval Reserve, yet nonetheless all Merchant Marines were subject to the Uniform Code of Military Justice (WWII designation: Articles of War) as well as meeting professional standards set by wartime Navy-controlled U.S. Coast Guard; and

WHEREAS, Many Merchant Marines upon official Navy request served as volunteer gun crews supplementing the Navy Armed Guard, valorously protecting troops and cargoes against submarine and air attack, in some truly outstanding actions, and

WHEREAS, When the GI Bill was being presented to President Roosevelt for signing in 1943, the Chief Executive and Commander in Chief of the Forces asked if the Merchant Marines were included in those provisions and was told they were to be considered under separate legislation which never actually got out of Committee; and

WHEREAS, The long acknowledged cost efficiency operation of Merchant Marine vessels in comparison to Navy operation of the same type of vessel during and after the Second World War has already compensated the government for any cost anticipated by a revised veterans' program; now, therefore, be it

RESOLVED, This Board believes that America, after 40 years, should finally acknowledge the respect due the patriotism, courage, and valor of these true war heroes and honor its long overdue debt to them by granting the Merchant Marines, volunteers all, veterans' status and rectify a gross injustice under Public Law, 95-202, and Department of Defense Directive 100.20; and, be it

FURTHER RESOLVED, That this resolution be transmitted to Her Honor, the Mayor, with the request that she transmit same to the San Francisco members of the House of Representatives, the United States Senators from the State of California and the San Francisco legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

SUPERVISORS WENDY NELDER, NANCY G. WALKER, LOUISE H. RENNE, WILLIE B. KENNEDY, HARRY G. BRITT, DORIS WARD, JOHN L. MOLINARI, RICHARD D. HONGISTO

5430A

2/11/85

Adopted on date of introduction—Board of Supervisors, San Francisco, February 11, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted], Molinari, Nelder, Renne, [redacted], Walker, Ward

[redacted]

Absent: Supervisors Kopp Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

181-85
File No.

2/15/85
Approved

Dianne Feinstein
Mayor

FILE NO. 101-80-224.4 RESOLUTION NO. 105-85

AUTHORIZING THE CONTROLLER TO RELEASE $8,402, ASIAN ARTS MUSEUM, HELD IN RESERVE FOR MUSEUM SECURITY.

RESOLVED, That the Controller is hereby authorized to release $8,402 of funds held in reserve under Board of Supervisors' Ordinance No. 369-81, and Motion adopted August 24, 1981, File No. 101-80-224.1, to the Asian Art Museum for implementation of museum security.

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FILE NO. 12-84-37 RESOLUTION NO. 106-85

URGING THE STATE LEGISLATURE TO ENACT LEGISLATION FOR STATE ASSUMPTION OF ALL FUTURE UNEMPLOYMENT INSURANCE CHARGES AND FOR STATE REIMBURSEMENT FOR ALL PRIOR COSTS FOR UNEMPLOYMENT INSURANCE.

WHEREAS, By a final decision of the California Court of Appeal, in City of Sacramento v. State of California (1984) 156 Cal. App. 3d 182, 203 Ca. Rptr. 258, hearing denied, it has been determined that the insurance costs of the state unemployment insurance law (1978 Statutes, chapter 2), are costs mandated by the state for which state reimbursement is required by California Constitution Article XIII B, Section 6, and Revenue and Taxation Code Section 2231, subdivision (a); and

WHEREAS, The Employment Development Department of the State Health and Welfare Agency has continued since the City of Sacramento decision to bill counties and other local governments unemployment insurance benefit charges incurred by the program and has threatened to assess penalties and interest if those charges are not timely paid; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco memorialize the California Legislature, at its January, 1985 session, to enact legislation providing for the State assumption of all county and other local government unemployment insurance benefit charges for the 1984-85 fiscal year; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco memorialize the California Legislature to enact legislation for state assumption of all future unemployment insurance charges of all county and other local government unemployment insurance benefit charges and local administrative costs; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco memorialize the California Legislature to enact legislation providing for the full reimbursement of all county and other local government unemployment insurance benefit charges and local administrative costs heretofore incurred, with interest; and be it

FURTHER RESOLVED, that copies of this resolution be furnished to her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, and with the request that all necessary action be taken to ensure the enactment of the above-described legislation.

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-84-37

FEB 1 9 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. ~~17-84-2~~ RESOLUTION NO. 107-85

[Inventory Adjustments]
AUTHORIZING ADJUSTMENT OF INVENTORIES OF VARIOUS CITY AND COUNTY DEPARTMENTS TO REFLECT LOSS OF PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust departmental inventories as indicated on the list dated February 5, 1985, consisting of four (4) items with a total value of $2,344.00, which list is on file in the office of the Clerk of the Board of Supervisors (File 17-84-2), and is hereby incorporated herein and made a part hereof, to reflect the loss of property, the department heads having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

0434c

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 17-84-2

FEB 19 1985
~~FEB 19 1985~~
Date Approved

Mayor

FILE NO. 30-84-104 RESOLUTION NO. 108-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND RAMSELL CORPORATION, INCREASING THE CONTRACT BY $244,750, said funds to be held in reserve.

/85

RESOLVED, that the first modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES and RAMSELL CORPORATION increasing outpatient pharmacy services to the residents of San Francisco and fully set forth in File No. 30-84-104 of this Board of Supervisors be and it is hereby approved for the period January 1, 1985 through June 30, 1985; and be it

FURTHER RESOLVED, that funds in the amount of $244,750 are to be held in reserve until the supplemental appropriation ordinance has Board approval.

/85

RECOMMENDED:

Meryyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-104

FEB 19 1985
Date Approved

Mayor

FILE NO. 30-84-106 RESOLUTION NO. 109-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND COMMUNITY CRISIS SERVICE OF SAN FRANCISCO, INCREASING THE CONTRACT BY SEVENTEEN THOUSAND DOLLARS ($17,000), said funds to be held in reserve.

1/85

RESOLVED, that the first modification to the contract between the CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND COMMUNITY CRISIS SERVICE OF SAN FRANCISCO, to provide Psychiatric Emergency Services to the residents of San Francisco and fully set forth File No. 30-84-106 of this Board of Supervisors be and it is hereby approved for the period of January 1, 1985 through June 30, 1985; and be it

FURTHER RESOLVED, that funds in the amount of Seventeen Thousand Dollars ($17,000) are to be held in reserve until the supplemental appropriation ordinance has Board approval.

1/85

Meryyn F. Silverman, M.D., M.P.H.
Director of Public Health

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-84-106

FEB 19 1985

Date Approved

Mayor

FILE NO 30-84-109 RESOLUTION NO. 110-85

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC. (BAYVIEW-HUNTER'S POINT DRUG TREATMENT) IN THE AMOUNT OF $7,500.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and Bayview-Hunter's Point Foundation for Community Improvement, Inc. (Bayview-Hunter's Point Drug Treatment) to provide drug abuse prevention/education, counseling, and methadone maintenance to the residents of San Francisco and fully set forth in File No. 30-84-109 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Kopp Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-84-109

FEB 19 1985
Date Approved

Mayor

FILE NO. 92-84-41.2 RESOLUTION NO. 111-85

DOCUMENTS DEPT.
MAR 2 1985

APPOINTING MARY ANN ARONSON TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Mary Ann Aronson as a member of the Ballot Simplification Committee, for the term ending November 10, 1986:

Mary Ann Aronson, vice Roberta Borgonve, term expired, representing the League of Women Voters of San Francisco.

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-41.2

FEB 19 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-26 RESOLUTION NO. 112-85

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR A GRANT OF $543,780 FROM NIH FOR ENTERIC INFECTIONS: PREVALENCE, TRENDS AND ROLE IN AIDS.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for a grant of $543,780 from NIH for Enteric Infections: Prevalence, Trends and Role in AIDS to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

FEB 19 1985

File No. 148-84-26

Date Approved

Mayor

FILE NO. 148-84-29 RESOLUTION NO. 113-85

(Grant-State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION, TO ~~APPLY FOR,~~ ACCEPT AND EXPEND A GRANT OF $30,835 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES FOR COMPREHENSIVE PUBLIC HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to ~~apply for,~~ accept and expend a grant of $30,835 from the State of California, Department of Health Services for continuation of comprehensive public health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-29

FEB 19 1985
Date Approved

Mayor

FILE NO. 348-84-4 RESOLUTION NO. 114-85

(Spay/Neuter Deposits)

URGING THE CHIEF ADMINISTRATIVE OFFICER AND THE SAN FRANCISCO ANIMAL CONTROL OFFICER TO MODIFY THEIR ANNUAL CONTRACT TO REQUIRE A $5.00 DEPOSIT FOR SPAY OR NEUTER OF DOGS ADOPTED FROM THE SPCA.

WHEREAS, The State of California has in the past led the country in passing legislation which recognizes the principle of animal rights, most recently in SCR 8; and

WHEREAS, From childhood people should be taught to observe, understand, and respect animal life, which idea is linked to respect for all people; and

WHEREAS, To advance our civilization we must become aware of the rights of all animals; and

WHEREAS, Animals have played a key role in human well being since time immemorial, having served us as companions, as sources of food and clothing, as subjects for assessing health hazards, and as crucial elements of our ecosystem, for which we owe them our gratitude, our respect, and decent treatment, including the right to nutrition and shelter, a suitable environment, and freedom from needless and capricious pain and death; and

WHEREAS, It has long been recognized that an excessive over-population of uncared-for pets leads inevitably to abuse of animals; and

WHEREAS, The San Francisco Animal Control Officer, the SPCA of San Francisco, has an enviable record of adopting out almost all of the suitable animals which are turned over to them; and

WHEREAS, At the present time animals adopted from the SPCA are not routinely subjected to spay and neuter procedures before their adoption, although a deposit is required for cats toward the cost of the spaying or neutering procedure for each such pet; and

/ / /

WHEREAS, The San Francisco Animal Control Officer believes that imposing a similar deposit for dogs would significantly increase the number of dog owners who would take their dogs for the spay and neuter procedures, and that to do so would be in the best interests of the City and County of San Francisco; and

WHEREAS, The SPCA has indicated its willingness to accept the responsibility of designing a program to spay and neuter every animal adopted out through the SPCA; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Chief Administrative Officer and the Animal Control Officer to modify their annual contract to require a deposit of not more than five dollars ($5.00) toward the cost of spay and neuter procedures for each dog adopted through the SPCA; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded by the Clerk to the Chief Administrative Officer of the City and County of San Francisco with the request that he take all necessary steps to carry out the intent of this resolution.

0019X/0048A

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Nelder Renne
Walker Ward

Absent: Supervisors Hongisto Molinari Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
348-84-4

FEB 19 1985
Date Approved

Mayor

2/11/85

FILE NO. 371-84 RESOLUTION NO. 115-85

DOCUMENTS DEPT.
MAR 2 1985

URGING ALL APPROPRIATE ACTION TO IMPLEMENT COMPARABLE WORTH.

WHEREAS, The SEIU-City Committee on Comparable Worth has issued a report finding that race and sex have resulted in pay inequities in the workforce of the City and County of San Francisco; and

WHEREAS, The report states that these longstanding pay inequities undervalue the work and depress the income of women and minorities who work for the City and County of San Francisco, and

WHEREAS, The Mayor and the San Francisco Board of Supervisors are on record in favor of eliminating pay inequities that are based not on the value of work performed but on race and sex; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco urges the Mayor, the Civil Service Commission and all other appropriate parties to begin to implement recommendations contained in the SEIU-City Joint Comparable Worth Committee Report so that any race- and sex-based pay inequities are eliminated among City and County workers, including but not limited to negotiations between unions and the City and County in current contract negotiations; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges all interested parties to work together to develop a pay equity plan that best meets the needs of San Francisco and its workers.

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Noes: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 371-84

FEB 1 9 1985

Date Approved

Mayor

FILE NO. 391-84 RESOLUTION NO. 116-85

(Reduction of Lead in Gasoline)

URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ADOPT ITS PROPOSAL TO SIGNIFICANTLY REDUCE THE AMOUNT OF LEAD IN GASOLINE.

WHEREAS, According to the Environmental Protection Agency, lead use today is significantly higher than projections made in 1982 when the current lead content standard was set; and

WHEREAS, The high rate of misfueling cars which require unleaded gasoline with leaded gasoline causes increased lead emissions, destruction of vehicular emission control systems, and increased hydrocarbons, carbon monoxide, and nitrogen oxides emissions; and

WHEREAS, New studies have provided strong evidence demonstrating a relationship between lead emissions from vehicles and blood lead levels; and

WHEREAS, Adverse health effects from elevated levels of lead in blood range from mental retardation and permanent nerve damage to behavior disorders, particularly in children who live in urban areas; and

WHEREAS, New studies have indicated that current air quality standards for lead may be inadequate to protect the health of children and pregnant women; and

WHEREAS, The State of California's current limit for lead in gasoline is 0.8 gram per gallon, effective October 1, 1984, and the EPA's current limit is 1.10 grams per gallon; and

WHEREAS, The Environmental Protection Agency has proposed a substantial reduction of the allowable amount of lead in gasoline; now, therefore, be it

///

///

RESOLVED, That this Board of Supervisors urges the Environmental Protection Agency to promulgate final regulations that require the reduction of allowable lead in gasoline to 0.5 gram per gallon by July 1, 1985 and 0.1 gram per gallon by July 1, 1988.

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Hongisto Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 391-84

FEB 19 1985

Date Approved

Mayor

FILE NO. 3-85-3 RESOLUTION NO. 117-85

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK # 6274, LOT # 20C, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, KNOWN AS 559 PARIS ST., SAN FRANCISCO, CALIFORNIA, AND OWNED BY PETER D. PICCINI.

WHEREAS, PETER D. PICCINI, owner of record of 559 Paris St., San Francisco, CA received aid from the City and County of San Francisco prior to July 13 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property owned by PETER D. PICCINI as a result of aid granted for his care and maintenance; and

WHEREAS, the property affected by said lien was owned by PETER D. PICCINI on July 13 1966; and

WHEREAS, PETER D. PICCINI has paid in advance the reasonable costs as determined by the Controller incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that the said lien of the City and County of San Francisco on the property known as 559 Paris Street, San Francisco, California, be and is hereby released.

FURTHER RESOVED, THAT the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real propery owned by PETER D. PICCINI, being Assessor's Block # 6274 Lot # 20C, and commonly known and designated as 559 Paris Street, San Francisco, California, which shall effect the release of the lien on the City and County of San Francisco recorded on October 22, 1963, as follows: In Book A665 at Page 946, of the official Records of the City and County of San Francisco, State of California.

FILE NO. 3-85-3 RESOLUTION NO. 117-85

RELEASE OF LIEN

The following is hereby certified to be full true and correct copy of Resolution No. 117-85 the original of which is on file in my office:

In accordance with the foregoing resolution, the lien of the City and County of San Francisco against the real property owned by:

PETER D. PICCINI

Block No. 6274 Lot # 20C and located at

559 Paris St., San Francisco, California

which lien was created by recording of an instrument on October 22 1963 in Book # A665 Page No. 946 of the Official Records of the City and County of San Francisco, State of California, is hereby released.

CITY AND COUNTY OF SAN FRANCISCO

John L. Taylor

BY: JOHN L. TAYLOR
Clerk of the Board of Supervisors
of the City & County of San Francisco

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
3-85-3

FEB 1 9 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 7-85-2 RESOLUTION NO. 118-85

[Municipal Railway]

URGING HER HONOR, THE MAYOR, TO URGE THE PUBLIC UTILITIES COMMISSION TO MAKE ALL REASONABLE EFFORTS TO FILL THE VACANT POSITION OF GENERAL MANAGER, MUNICIPAL RAILWAY FROM WITHIN THE DEPARTMENT PRIOR TO INITIATING ANY NATIONWIDE SEARCH.

WHEREAS, The General Manager of the Municipal Railway has recently resigned his position; and

WHEREAS, The Public Utilities Commission must presently consider the appointment of a new General Manager, Municipal Railway; and

WHEREAS, Within the Municipal Railway are men and women of experience and skill capable of performing as the General Manager; and

WHEREAS, It is of significant value to both a department, and the City, for persons of talent entering the City workforce to know they may be considered when there are vacancies in the highest administrative and policy levels of their department; and

WHEREAS, This Board of Supervisors recognizes that persons of skill and talent are present within the existing City workforce; now, therefore, be it

RESOLVED, That the Board of Supervisors urges Her Honor, the Mayor, to urge the Public Utilities Commission to make all reasonable effort to fill the vacant position of General Manager Municipal Railway from within the Department before conducting any nationwide search.

6364D

Adopted on date of introduction — Board of Supervisors, San Francisco, February 11, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher,~~ Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-85-2
File No.

Approved **Mayor**

February 25, 1985

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 118-85

FILE NO. 30-85-1 RESOLUTION NO. 119-85

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH (FAMILY PRACTICE RESIDENCY PROGRAM, SAN FRANCISCO GENERAL HOSPITAL) TO EXPEND A $244,985 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - BUREAU OF HEALTH PROFESSIONS, FOR CONTINUATION OF THE PRACTICE RESIDENCY TRAINING PROGRAM FOR 1985-86.

Resolved, that the Department of Public Health (Family Practice Residency Program, San Francisco General Hospital) is hereby authorized to expend a $244,985 grant from the United States Department of Health and Human Services - Bureau of Health Professions, for continuation of the Family Practice Residency Training Program for 1985-86. (Original File number is 148-84-22).

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Kopp Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 30-85-1

FEB 19 1985
Date Approved

Mayor

FILE NO. 30-85-2 RESOLUTION NO. 120-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR A GRANT OF $55,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CONTINUATION OF THE COUNTY-COMMUNITY CLINIC LINKAGE PROJECT.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for a grant of $55,000 from the State Department of Health Services for continuation of the County-Community Clinic Linkage Project to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D.,M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-2

FEB 19 1985
Date Approved

Mayor

FILE NO. 82-85-1 RESOLUTION NO. 121-85

(Sewer Easement)

AUTHORIZING ACCEPTANCE OF A DEED TO CERTAIN SEWER EASEMENTS IN BLOCK 4700.

RESOLVED, That the City and County of San Francisco, a municipal corporation, accept, without cost to the City, for sewer purposes, a deed from the Housing Authority of the City and County of San Francisco, a public corporation, to the sewer easements described therein and as shown on Department of Public Works Drawing SUR 1284, a copy of which is on file in the office of the Clerk of the Board of Supervisors, which deed has been fully executed and delivered to the Director of Property.

As reported by the Department of City Planning November 16, 1984, this project is in conformity with the Master Plan.

RECOMMENDED:

Director of Public Works &
Clean Water Program

Director of Property

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-85-1

FEB 19 1985
Date Approved

Mayor

FILE NO. 160-85-1 RESOLUTION NO. 122-85

[Mortgage Revenue Bonds]

INDUCEMENT STATING THE INTENTION OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE CITY AND COUNTY OF SAN FRANCISCO MORTGAGE REVENUE BONDS TO FINANCE THE CONSTRUCTION OF MULTI-FAMILY RESIDENTIAL DEVELOPMENTS.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter (the "Charter") pursuant to which the City has the right and power to make and to enforce all laws and regulations in respect to municipal affairs and certain other matters, subject to the limitation of the Charter, in accordance with and as more particularly provided in Section 3, 5, and 7 of Article XI of the Constitution of the State of California and Section 1.101 of the Charter;

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisor"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City, particularly for low and moderate income persons, and that it is in the best interest of the residents of the City and in furtherance of the health, safety, and welfare of the public for the City to assist in the financing of multi-family rental housing units; and

WHEREAS, Acting under and pursuant to the powers reserved to the City under Section 3, 5, and 7 of Article XI of the Constitution of the State of California and Sections 1.101 and 7.310 of the Charter, the City has enacted the City and County of San Francisco Residential Mortgage Revenue Bond Law (the "City Law"), constituting Chapter 43 of the San Francisco Administrative Code, in order to establish a procedure for the authorization, issuance and sale of residential mortgage revenue bonds by the City for the purpose of providing funds to encourage the availability of adequate housing and home finance for persons and families of low or moderate income, and to develop viable communities by providing decent housing, enhanced living environment, and increased economic opportunities for persons and families of low or moderate income, and

WHEREAS, In addition, pursuant to Division 31 of the Health and Safety Code of the State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise providing funds to finance the development of multi-family rental housing including units for lower income households and very low income households; and

WHEREAS, The Board of Supervisors has now determined to provide financing for certain multi-family rental housing developments identified in Exhibit A hereto (the "Developments"), to be located in the City, and in order to finance the Developments the City intends to issue revenue bonds pursuant to the City Law or the State Law; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. The Board of Supervisors hereby determines that it is necessary and desirable to provide construction and permanent financing for the Developments by the issuance, pursuant to the City Law or the State Law, of mortgage revenue bonds (the "Bonds") in one or more series, in a principal amount for each Development not to exceed the amount for such Development set forth in Exhibit A hereto. The Developments are to be located at the respective sites and are to consist of approximately the respective number of units set forth in Exhibit A, and are to be developed and owned by the respective Developers named therein or by related entities or entities to be created by persons comprising said Developers. Each of the Developments shall meet the requirements of the City Law or the State Law and any federal requirements for tax exemption of interest on the Bonds, including without limitation requirements with respect to availability of units in the Developments for occupancy by persons of low and moderate

income. The Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to take whatever further action relating to the financing of the Developments that may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds are issued must be approved by the Board of Supervisors in the manner provided by law prior to the sale thereof.

2. Based on the foregoing, it is understood that the availability of the financing for the Developments is a substantial inducement to the Developers to undertake such Developments in a manner desired by the City.

3. It is intended that this resolution shall constitute "some other official action" toward the issuance of the Bonds to finance the Developments within the meaning of Section 1.103-8(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

4. The Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name of the City, to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution.

5. Nothing herein contained shall be deemed to create any liability on the part of the City if the City, in its sole discretion, determines at any time and for any reason not to issue such bonds or to finance any of the Developments.

EXHIBIT A

Name of Development	Amount	Location	Units	Name of Developer
3999 Mission St. Project	$ 1,500,000	3999 Mission	16	Carlo Campobello/ Charles Jadallah
Fulton Plaza	$ 2,000,000	1301 Fulton	20	Fulton Plaza Associates/ Samuel E. Chun
Whitehall Apts.	$10,000,000	351 Turk	253	Whitehall Apartments, A California Limited Partnership
Winterland Apts.	$35,000,000	2020 Post	319	Winterland San Francisco Partners, A California Limited Partnership
Grosvenor Mews	$13,000,000	2222 23rd St.	132	Grosvenor Potrero Associates, A California General Partnership

EXHIBITA.AS1/H.1
(Corrected Copy)
85.02.05

Adopted - Board of Supervisors, San Francisco February 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
160-85-1

FEB 1 9 1985
Date Approved

Mayor

Amendment of the Whole in Cmte. 2/8/85

FILE NO. 397-84 RESOLUTION NO. 123-85

[Center Divider Strips]

URGING THE MAYOR TO URGE BOTH THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS, AND THE PUBLIC UTILITIES COMMISSION TO DIRECT THE SAN FRANCISCO WATER DEPARTMENT TO ASSIST THE CITIZENS IN THEIR EFFORTS TO PLANT, BEAUTIFY, WATER AND MAINTAIN CENTER DIVIDER STRIPS CREATED BY THE CITY AND COUNTY OF SAN FRANCISCO ON SEVERAL CITY STREETS.

WHEREAS, The City and County of San Francisco undertook to provide center divider strips on several San Francisco streets; and

WHEREAS, The City left many center divider strips filled with dirt, rubble and underdeveloped; and

WHEREAS, There are several center divider strips either dedicated to or otherwise acquired by the City and County of San Francisco which are in an unkempt condition because of lack of maintenance; and

WHEREAS, Several citizens of San Francisco have taken it upon themselves and/or have organized neighborhood groups to plant, water and maintain floral and/or aboral arrangements, thereby enhancing the beauty of their neighborhoods; and

WHEREAS, Many of the center divider strips with plantings have become too great a burden for many residents to maintain alone, and hence said areas are becoming overgrown, dry and unsightly; and

WHEREAS, The water services have been disconnected on several of the divider strips with plantings, making it very difficult for citizens to water the flora planted by said citizens; and

WHEREAS, The City could connect and/or reconnect the water services, issuing one responsible citizen a key to each outlet with the water to be used only for irrigation of the center dividing strips; or take other steps to assure proper maintenance of such strips; now, therefore, be it

RESOLVED, That this Board of Supervisors urges her Honor, the Mayor, to urge the Chief Administrative Officer to direct the Department of Public Works to assist the citizens in their efforts to plant, beautify, water and generally maintain the center divider strips which the City has undertaken to create on several San Francisco City streets; and, be it

FURTHER RESOLVED, That this Board of Supervisors urges her Honor, the Mayor, to urge the Public Utilities Commission to direct the San Francisco Water Department to connect and/or reconnect the water services to the center divider strips with plaintings, issuing a key to one responsible citizen per said center divider strip; or take other steps to assure proper maintenance of such strips.

Supervisor Wendy Nelder

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors ~~Britt~~ Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
397-84

2-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 108-85-1 RESOLUTION NO. 1245

[AIDS Education]

URGING THE MAYOR TO REQUEST THE HEALTH COMMISSION TO ESTABLISH A POLICY FOR AIDS EDUCATION.

RESOLVED, That this Board of Supervisors does hereby urge the Mayor to request the Health Commission to establish a policy for AIDS education that would make the citizens of San Francisco fully aware of exactly what the results, the percentages and accuracy of the HTLV-III blood test are; and, be it

FURTHER RESOLVED, That a broad policy covering the operation of this and any future tests be established so that the public will be fully informed.

0446c

Supervisors Molinari, Walker, Britt and Hongisto

Adopted—Board of Supervisors, San Francisco FEB 19 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

108-85-1
File No.

2-25-85
Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 125-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Supervisor Harry G. Britt, February 7-10, 1985.

5385A

2/11/85

Adopted on date of introduction—Board of Supervisors, San Francisco, February 11, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

2-19-85
Approved

Dianne Feinstein
Mayor

FILE NO. 190-85 RESOLUTION NO. 126-85

COMMENDING MR. HAROLD GEISSENHEIMER

WHEREAS, The Board of Supervisors of the City and County of San Francisco take note with feelings of genuine regret and pronounced civic loss that Harold Geissenheimer has resigned as the General Manager of the San Francisco Municipal Railway effective in March, 1985; and

WHEREAS, In addition to his two and one-half years of outstanding and dedicated service to the City, Mr. Geissenheimer has given unselfishly of his knowledge and talents to perform highly effective public service ranging from implementing articulated vehicle bus operations and decreasing Muni accidents by 10% to improving staff accountablity and morale; and

WHEREAS, Throughout his public career, Mr. Geissenheimer has established for all who have come to know him a most commendable reputation as a man deeply concerned with developing a municipal railway system responsive to the needs of the citizens of San Francisco; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the exceptional contribution which Mr. Geissenheimer has made to the betterment of the people of San Francisco; and be it

FURTHER RESOLVED, That a suitably embossed copy of this resolution be tendered to Mr. Geissenheimer as an expression of the sincere wish of this Board of Supervisors that he may enjoy the fullest measures of health, happiness and success for many rewarding years to come and that his future endeavors be marked by the same dedication he brought to the City and County of San Francisco Muni Railway.

Adopted on date of Introduction — Board of Supervisors, San Francisco, February 11, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

190-85
File No.

2/19/85
Approved

Dianne Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 127-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Arlo Smith, District Attorney, March 3-6;

Philip R. Lee, M.D., Health Commission, February 10-15;

L.A. Turpen, Director of Airports, April 14-19;

Ben Tom, Commissioner, San Francisco Unified School District, February 21-24;

Thomas E. Horn, Board of Trustees, War Memorial, February 14-19 and May 9-15;

Marjorie G. Stern, Library Commission, February 13 - March 4;

James M. Foster, Health Commission, February 8-18, 1985.

5385A

2/19/85

Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 19 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85 File No. 2/22/85 Approved Dianne Feinstein Mayor

FILE NO. 10-84-13 RESOLUTION NO. 128-85

GRANTING REVOCABLE PERMISSION TO DINWIDDIE CONSTRUCTION COMPANY TO TEMPORARILY CLOSE AND OCCUPY THE NORTHERN SIDEWALK AND TO OCCUPY A PORTION OF STEVENSON STREET DURING CONSTRUCTION OPERATIONS AT 33 NEW MONTGOMERY STREET BUILDING (BLOCK 3707 LOT 60)

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to DINWIDDIE CONSTRUCTION COMPANY to temporarily close and occupy a portion of Stevenson Street between Second Street and New Montgomery Street during construction operations at 33 New Montgomery Street building.

PROVIDED, HOWEVER, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking and "SIDEWALK CLOSED" signs at each end of the closed sidewalks and at the end of the block near Second Street and New Montgomery Street to inform pedestrians, all to the requirements of the Department of Public Works.

FURTHER PROVIDED, That permission is granted for a time period not to exceed /85 12 ~~18~~ months, and for the purpose as requested by Dinwiddie Construction Company in a letter dated September 14, 1984.

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions or causes for action which may be made against the City and County of San Francisco, or its officers and employees for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco.

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FILE NO. _____ RESOLUTION NO. _____

FURTHER PROVIDED, That permission shall expire upon completion of construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works
and Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for
Engineering and
City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-84-13

FEB 2 8 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 55-84-4 RESOLUTION NO. 129-85

OPPOSING THE HIGHWAY 101 CORRIDOR PLAN FOR A FEASIBILITY OR IMPACT STUDY OF A SECOND DECK ON GOLDEN GATE BRIDGE, AND URGING THE MAYOR TO URGE THE PLANNING COMMISSION TO DECLINE TO PARTICIPATE IN SUCH STUDY.

WHEREAS, The official City policy declaring that there shall be no second deck on the Golden Gate Bridge and that no additional studies looking to the construction of such second deck be undertaken was adopted by Resolution No. 639-67; now, therefore, be it

RESOLVED, That the Highway 101 Corridor Action Committee be notified that the City and County of San Francisco does not agree to a feasibility study of construction of a second deck on the Golden Gate Bridge; and, be it

FURTHER RESOLVED, That this Board of Supervisors respectfully requests that her Honor, the Mayor, urge the Planning Commission to decline to participate in any such study; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Mayor, the Marin County Planning Department, the Golden Gate Bridge and Highway District and the San Francisco Foundation.

5453A

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 55-84-4

FEB 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 171-84-3 RESOLUTION NO. 130-85

(Interdepartmental Transfer of Property)

RESOLUTION URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION AND, THROUGH THE CHIEF ADMINISTRATIVE OFFICER, THE DEPARTMENT OF PUBLIC WORKS TO INITIATE THE INTERDEPARTMENTAL TRANSFER OF CERTAIN PROPERTY ADJACENT TO BERNAL HEIGHTS BOULEVARD FROM DEPARTMENT OF PUBLIC WORKS TO RECREATION AND PARK DEPARTMENT FOR USE AS PERMANENT OPEN SPACE.

WHEREAS, The Department of Public Works presently has jurisdiction over Bocana, Wool, Andover, Moultrie, Anderson, Ellsworth, Gates, Folsom, Banks, Prentiss, Nevada, Rosenkrans and Waltham Streets which are dedicated streets; and

WHEREAS, The Department of Public Works presently has jurisdiction over the following list of City properties: Lots 5 and 7 in Assessor's Block 5548; Lot 21 in Assessor's Block 5632; Lots 35 and 36 in Assessor's Block 5640; Lot 30 in Assessor's Block 5641; Lot 47 in Assessor's Block 5629; Lot 45 in Assessor's Block 5628; Lot 47 in Assessor's Block 5627; Lot 41 in Assessor's Block 5626; Lot 39 in Assessor's Block 5625; Lot 35 in Assessor's Block 5624; Lot 35 in Assessor's Block 5623; Lot 33 in Assessor's Block 5622; and

WHEREAS, These properties are not needed by the Bernal Heights Community as streets, and

WHEREAS, THE Bernal Heights Community and the people of the City and County of San Francisco desire these unneeded portions of streets and other properties to be available as permanent open space; and

WHEREAS, The Board of Supervisors has adopted a resolution of intent to vacate these portions of the streets for the purpose of making the property available for transfer to Recreation and Park Department for open space, therefore, be it

RESOLVED, This Board of Supervisors urges the Mayor to urge the Recreation and Park Department, and, through the Chief Administrative Office, the Department of Public Works to initiate the process to transfer the properties described in this Resolution from Department of Public Works to Recreation and Park Department to be used as permanent open space.

4972D

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
171-84-3

FEB 2 8 1985
Date Approved

Mayor

FILE NO. 381-84-1 RESOLUTION NO. 131-85

(Excess Proceeds From Tax Sale)

DENYING CLAIM FOR EXCESS PROCEEDS FOLLOWING TAX SALE OF REAL PROPERTY.

WHEREAS, the property designated Assessor's Block 5320, Lot 19A, and more commonly referred to as 1877 V Oakdale Avenue, was deeded to the State of California for non-payment of taxes on or about July 3, 1957, and was subsequently sold by the State at a tax-deeded land sale on or about November 23, 1983; and

WHEREAS, Thomas D. Harvey filed a claim pursuant to Revenue and Taxation Code Section 4675 on or about September 28, 1984, for excess proceeds resulting from said tax-deeded land sale; and

WHEREAS, it has been determined that the claimant, Thomas D. Harvey, is not a person who would be established with title to all or any portion of the property by redemption of such property immediately prior its sale by the state;

BE IT RESOLVED, that in accordance with Section 4675 of the Revenue and Taxation Code of the State of California, it is hereby ordered by the Board of Supervisors that the following claim for excess proceeds from the sale of real property be, and the same hereby is, denied:

Parcel No.	Claimant	Excess Proceeds
Block 5320, Lot 19A	Thomas D. Harvey	$224.42

2896p

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Renne Silver Walker Ward

Noes: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 381-84-1

FEB 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 10-85-1 RESOLUTION NO. 132-85

GRANTING REVOCABLE PERMISSION TO PACIFIC MEDICAL CENTER TO OCCUPY A PORTION OF THE STREET AREA UNDER CLAY STREET BETWEEN WEBSTER AND FILLMORE STREETS, WEBSTER STREET BETWEEN CLAY AND SACRAMENTO STREETS, SACRAMENTO STREET BETWEEN WEBSTER AND BUCHANAN STREETS, AND FILLMORE STREET BETWEEN CLAY STREET AND A POINT APPROXIMATELY 170 FEET NORTH OF CLAY STREET WITH A CONDUIT.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to Pacific Medical Center to occupy a portion of the street under Clay Street between Webster and Fillmore Streets, Webster Street between Clay and Sacramento Streets, Sacramento Street between Webster and Buchanan Streets, and Fillmore Street between Clay and a point approximately 170 feet north of Clay Street with a conduit for the purpose of installing and maintaining the conduit to provide a communication link for their Campus Telecommunications Exterior Network as shown on a plan dated September 20, 1984, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

PROVIDED, HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee, and by it delivered to the city's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-85-1 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such policy.

FURTHER PROVIDED, That the permittee shall make arrangements with the public utility companies, the City departments, the San Francisco Water Department, and the San Francisco Fire Department for support and protection of their facilities and for any change in location of their facilities which may be necessary, or for access for the purpose of constructing, reconstructing, maintaining, operating, repairing and/or removing their facilities, at the permittee's sole expense;

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees, before starting work;

FURTHER PROVIDED; That the Board of Supervisors reserves the right to exact a license fee, or rental, for the use of the street area in event that such a policy is adopted by the City;

FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of the City with respect to said street area for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed under said street area except as specifically permitted herein.

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation

FILE NO._____ RESOLUTION NO._____

of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-85-1

FEB 2 8 1985

Date Approved

Mayor

FILE NO. 12-85-4 RESOLUTION NO. 133-85

(AIDS - STATE LEGISLATION)

RESOLUTION SUPPORTING ASSEMBLY BILL 403 (AGNOS) ESTABLISHING CONFIDENTIALITY SURROUNDING THE NAMES OF INDIVIDUALS TESTED FOR THE ANTIBODY TO THE PROBABLE AIDS AGENT, BOTH IN PUBLIC AND PRIVATE FACILITIES

WHEREAS, Testing is currently available that may determine whether individuals have antibodies to the probable AIDS agent; and

WHEREAS, This test will be employed by blood banks to attempt to assure the safety of donated blood from AIDS, and may be made available in alternative testing sites throughout California; and

WHEREAS, This test does not indicate the presence of the active AIDS virus or the actual presence of the disease, but simply detects exposure of the immune system to the virus and;

WHEREAS, This test is not so refined as to prevent individuals from testing positive for antibodies to the probable AIDS agent when they have not in fact been exposed; and

WHEREAS, The Board of Supervisors supports measures to prohibit discrimination against people with AIDS and at risk for AIDS; and

WHEREAS, Improper disclosure of the names of individuals testing positive for the probable AIDS agent may unfairly result in employment and other discrimination, and may unfairly affect insurability; now, therefore, be it

RESOLVED, That the Board of Supervisors supports Assembly Bill 403 (Agnos) which will establish confidentiality surrounding the names of individuals tested for antibodies to the probable AIDS agent both in public and private facilities; and be it

Further Resolved, That the Board of Supervisors supports those sections of AB 403 which provide that individuals testing positive for antibodies to the probable AIDS agent may have their names placed on a Deferred Donor Registry to assist in assuring safety of the blood supply; which list does not indicate the medical condition for which individuals are prevented from donating; and be it

Further Resolved, That the Clerk of the Board is hereby instructed to transmit a copy of this Resolution to the Mayor with a request that she immediately transmit copies to San Francisco's representatives in the State legislature and the Governor's office urging that they do all that is necessary to implement its intent at the earliest opportunity.

0193P

Adopted—Board of Supervisors, San Francisco..... FEB 1 9 1985

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~.....

Absent: Supervisor Hongisto.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-85-4
File No.

FEB 2 8 1985
Approved

Mayor

FILE NO. 12-85-4.1 RESOLUTION NO. 134-85

(AIDS - STATE LEGISLATION)

RESOLUTION SUPPORTING ASSEMBLY BILL 488 (ROOS) REQUIRING TESTING BY BLOOD BANKS FOR ANTIBODIES TO THE PROBABLE AIDS AGENT, PROVIDING FOR THE AVAILABILITY OF TESTING AT ALTERNATIVE SITES THROUGH COUNTY DEPARTMENTS OF HEALTH, REQUIRING COUNSELING OF INDIVIDUALS SEEKING TESTING, AND URGING THE AVAILABILITY OF SUFFICIENT STATE FUNDING FOR LOCAL ALTERNATIVE TESTING SITES

WHEREAS, Testing which may detect antibodies to the probable AIDS agent will become available immediately; and

WHEREAS, This test may be an important tool assisting blood banks to take steps to prevent the causative agent of AIDS from being passed in donated blood by establishing a Deferred Donor Registry without reference to specific medical conditions; and

WHEREAS, Alternative sites are needed for AIDS antibody testing apart from blood banks; and

WHEREAS, This test does not indicate the presence of the active AIDS virus, but simply detects exposure of the immune system to the virus; and

WHEREAS, This test is not so refined as to prevent individuals from testing positive for antibodies to the probable AIDS agent when they have not in fact been exposed; and

WHEREAS, Individuals who elect to secure the test for antibodies to the probable AIDS agent should be fully educated and counseled concerning its possible deficiencies as a predictor of AIDS; now, therefore, be it

RESOLVED, That the Board of Supervisors supports AB 488 (Roos) requiring testing by blood banks for antibodies to the probable AIDS agent, providing for the availability of testing at alternative sites through County Departments of Health, and requiring counseling of individuals seeking testing; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Legislature to assure the availability of sufficient funds to County Departments of Health to meet the true costs of alternative sites, counseling and testing, including start up costs for these sites; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to transmit a copy of this Resolution to the Mayor with a request that she immediately transmit copies to San Francisco's representatives in the State legislature and the Governor's office urging that they do all that is necessary to implement its itent at the earliest opportunity.

0194P

Adopted—Board of Supervisors, San Francisco ..... FEB 1 9 1985

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor Hongisto .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-85-41
File No.

FEB 2 8 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 24-85-1 RESOLUTION NO. 135-85

[Permit]

APPROVING DECISION OF DIRECTOR OF PUBLIC WORKS GRANTING PERMISSION TO OCCUPY PORTIONS OF THE SIDEWALK AREA AND TO CONSTRUCT A WARPED DRIVEWAY RAMP AT 87-89 SIXTH AVENUE.

RESOLVED, That pursuant to the provisions of Section 723.2 of the Public Works Code, the decision of the Director of Public Works, by Order No. 135,053, dated December 21, 1984, to grant permission to occupy portions of the sidewalk area with two (2) brick planter boxes and two (2) walls and to construct a warped driveway ramp at 87-89 Sixth Avenue, is hereby approved.

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 24-85-1

FEB 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO 31-85-4

RESOLUTION NO. 136-85

RO #5186

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 8306, SENIOR DEPUTY SHERIFF, SHERIFF'S DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of a vacated position of 8306 Senior Deputy Sheriff, Sheriff's Department, $1027-1243 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position be filled immediately:

Sheriff

Mayor

Recommended position be filled immediately:

General Manager
Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

By: N/R
Deputy City Attorney

Not required per Bill Krueger
(Deputy City Attorney)

Funds Available:
06 Sheriff
306 597 0010 01-001
$14,916.00

Controller

JAN 22 1985

JAN 18 1985

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
31-85-4

FEB 28 1985
Date Approved

Mayor

FILE NO. 65-85-3 RESOLUTION NO. 137-85

(Lease of Property)

CONFIRMING THE AWARD OF AN OIL AND GAS LEASE ON 40 ACRES OF LAND IN KERN COUNTY.

WHEREAS, Pursuant to Ordinance No. 430-84 and in accordance with the published notice inviting bids at public auction held January 11, 1985, the Director of Property received a high bid of a seventeen percent (17%) cash royalty from Tetra Oil Company to lease for oil and gas exploration the following described real property situated in Kern County, State of California:

The east 1/2 of the west 1/2 of the northeast 1/4 of Section 22, T.29S, R.21E, M.D.B.&M.

WHEREAS, The successful high bidder has agreed to lease the property subject to all the terms and conditions of the proposed lease on file in the office of the Director of Property.

WHEREAS, The Director of Property has recommended that said property be leased to Tetra Oil Company as the highest responsible bidder; now, therefore, be it

RESOLVED, That said offer is hereby accepted and the Mayor and Clerk of the Board of Supervisors are authorized and directed to execute said lease on behalf of the City and County of San Francisco, a municipal corporation, as Lessor. The City Attorney shall approve the form of said lease.

RECOMMENDED:

Wallace Hartman
Director of Property

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 65-85-3

FEB 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 82-85-2 RESOLUTION NO. 138-85

(Sewer Easements)

AUTHORIZING THE DIRECTOR OF PROPERTY TO ACCEPT EASEMENTS FOR THE CONSTRUCTION OF SEWER FACILITIES AT CANDLESTICK POINT SHORELINE STATE PARK.

WHEREAS, In the disposition of the City and County of San Francisco's property located within the State of California's Candlestick Point Shoreline State Park, it was agreed that the State would convey title to all the easements requested for the construction of the Clean Water Project within the boundaries of the State Park; and

WHEREAS, The State, upon obtaining title to all the properties within the State Park, has caused a Grant of Easement to be executed for such City purposes; now, therefore, be it

RESOLVED, That the Director of Property is authorized and directed to accept said Grant of Easement on behalf of the City and County of San Francisco.

APPROVED:

Director of Public Works	Director of Property
Donald J. Birrer	Wallace Wortman
Executive Director Clean Water Program	Chief Administrative Officer
Todd Cockburn	Roger Boas

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 82-85-2

FEB 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 177-85-1 RESOLUTION NO. 139-85

(Street Vacation - Exchange)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF MORAGA STREET, WEST OF SEVENTH AVENUE, IN EXCHANGE FOR LOTS 15A AND 16 IN ASSESSOR'S BLOCK 2042 AND $137,500.

WHEREAS, A petition has been filed for the vacation of a portion of Moraga Street, west of Seventh Avenue in exchange for Lots 15A and 16 in Assessor's Block 2042 and $137,500, as shown on Department of Public Works' Drawing No. SUR 584, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of Moraga Street is unnecessary for present or prospective public street purpose; and

WHEREAS, On April 26, 1984, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan, subject to the condition that Lots 15A and 16 in Assessor's Block 2042 remain unbuilt in perpetuity as a quid pro quo for the creation of two new lots in connection with this street vacation; and

WHEREAS, The Department of Public Works and the Recreation and Park Department have expressively declined to accept jurisdiction over said lots 15A and 16 on a permanent exchange basis; and

WHEREAS, The Director of Property has secured executed option to purchase agreements, with the owners of Lots 1, 1B and 1C in said Assessor's Block 2042 to take title to portions of said lots 15A and 16 for merger with their respective adjoining properties for the value of one dollar ($1.00) each; and

WHEREAS, It has been specified and agreed upon in the option to purchase agreements by the owners of said lots 1, 1B and 1C in Assessor's Block 2042 and shall specify in the City's quitclaim deeds that, upon merger, the present owners of said lots 1, 1B and 1C, their assigns or successors in interest shall not build upon any portion of said lots 15A and 16 so merged; now therefore, be it

RESOLVED, That pursuant to Public Streets, Highways and Service Easements Vacation Law, Section 8320 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portion of Moraga Street.

Said vacation shall be done and made in the manner and in accordance with the provisions of the aforesaid vacation law, and notice is hereby given that on this day of April 22 , 1985, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

Upon vacation, the City will transfer its interest in the vacated street area to the petitioner in exchange for lots 15A and 16 in Assessor's Block 2042, which shall be free and clear of all liens and encumbrances, and the sum of $137,500, which is the value of said interest as determined by the Director of Property; and said exchange of properties shall be subject to the hereinbefore specified conditions.

This vacation shall not become effective until the City has quitclaimed its interests in and title to said lots 15A and 16 in Assessor's Block 2042 to the owners of said lots 1, 1B and 1C in said Assessor's Block; and until said quitclaim deeds incorporating all the above described restrictions, conditions and terms have been duly executed and recorded in the office of the Recorder of the City and County of San Francisco, State of California.

Petitioner shall be required to reserve easements with, and/or to relocate the facilities of the Pacific Gas and Electric Company, the Clean Water Program and/or the San Francisco Fire Department at the expense of the petitioner.

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this

Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

APPROVED AND RECOMMENDED:

Wallace Wortmann
Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED:

RN

City Engineer

Adopted - Board of Supervisors, San Francisco February 19, 1985

Ayes: Supervisors ~~Britt~~ Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 177-85-1

FEB 2 8 1985
Date Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 140-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rosario Anaya, member, Board of Education, March 17-20;
H. Jesse Arnelle, member, Redevelopment Agency, February 12-20;
Supervisor Willie B. Kennedy, March 1-3;
Supervisor Quentin L. Kopp, February 28-March 4 and June 1-July 5;
Drucilla Stender Ramey, member, Commission on the Status of Women, February 12-16;
Supervisor Doris M. Ward, March 1-15;
Ian McKibbin White, Director of Museums, February 20-22, 1985.

DOCUMENTS DEPT.
MAR 28 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-85 File No. 3/1/85 Approved Mayor

FILE NO. 485-5 RESOLUTION NO. 141-85

[Earthquake Preparedness]

ENDORSING EARTHQUAKE PREPAREDNESS WEEK, AND URGING THE MAYOR TO PROCLAIM THE WEEK OF APRIL 15-20 EARTHQUAKE PREPAREDNESS WEEK

WHEREAS, In 1906, San Francisco was destroyed by a major earthquake; and

WHEREAS, Growing scientific evidence points to the high probability of major, damaging earthquakes in the San Francisco Bay area in the near future; and

WHEREAS, The ability of residents of San Francisco to safely survive and quickly recover from a major earthquake is dependent on the city's level of preparedness for an earthquake, and

WHEREAS, The Governor will proclaim April 15-20, 1985 Earthquake Preparedness Week throughout the State of California and;

WHEREAS, In the interest of protecting the people of San Francisco from the impact of another major earthquake, all appropriate city agencies should develop preparedness programs during that week; Now, therefore, be it

RESOLVED, That the Board of Supervisors endorses State Earthquake Preparedness Week, and urges the Mayor to declare Earthquake Preparedness Week in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors calls upon all appropriate city agencies to participate fully in developing week long activities for residents and businesses in San Francisco to increase earthquake preparedness.

DOCUMENTS DEPT.
MAR 28 1985
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Adopted on date of introduction—Board of Supervisors, San Francisco, FEB 25 1985

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-5
File No.

3/5/85
Approved

Dianne Feinstein
Mayor

FILE NO. 12-85-12 RESOLUTION NO. 142-85

(RENT STABILIZATION - STATE LEGISLATION)

OPPOSING AB 483 (COSTA) WHICH WOULD PRE-EMPT PORTIONS OF THE SAN FRANCISCO RESIDENTIAL RENT STABILIZATION AND ARBITRATION ORDINANCE

WHEREAS, The Board of Supervisors opposes legislation that will restrict its ability to address matters of local concern in ways required by local circumstances, including in the area of rent stabilization; and

WHEREAS, AB 483 (Costa) will pre-empt major portions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance, approved by the Board of Supervisors to protect the city's tenants; Now, therefore, be it

RESOLVED, That the Board of Supervisors favors the preservation of local control over rent stabilization legislation, and be it

FURTHER RESOLVED, That the Board of Supervisors opposes AB 483 (Costa), and be it

FURTHER RESOLVED, That the Clerk of the Board is instructed to transmit this Resolution to the Mayor urging her earliest signature, and prepare copies of this Resolution for San Francisco's members of the State legislature, who are asked to take all necessary steps to carry out its intent.

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FEB 25 1985

Adopted on date of Introduction—Board of Supervisors, San Francisco,

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher~~, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-85-12 3/1/85
File No. Approved Mayor

FILE NO. 196-85 RESOLUTION NO. 143-85

(San Francisco Adult Day Health Care Planning Council)

DESIGNATING THE SAN FRANCISCO ADULT DAY HEALTH CARE PLANNING COUNCIL AS THE REVIEW AND COMMENT COMMITEE FOR APPLICATIONS TO PARTICIPATE IN THE LINKAGES PROGRAM

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted ordinance 329-81 on June 15, 1981, ammending the San Francisco Administrative Code by adding Charpter 44 thereto establishing the San Francisco Adult Day Health Care Planning Council; and

WHEREAS, Chapter 1637, Statutes of 1984 created the Linkages Program; and

WHEREAS, Section 9392 of Chapter 1637, Statues of 1984 specifies that applications to participate in the Linkages Program require review and comment by either the local Adult Day Health Care Planning Council or a specified local long-term care planning council; and

WHEREAS, the California Department of Aging has requested the Board of Supervisors of the City and County of San Francisco to designate the local review body; and

WHEREAS, the San Francisco Adult Day Health Care Planning Council requests to be so delegated; therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco designate the San Francisco Adult Day Health Care Planning Council as the review and comment committee for applications to participate in the Linkages Program.

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FEB 25 1985

Adopted on date of Introduction—Board of Supervisors, San Francisco,.....

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

196-85 3/1/85
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 160-85-2

AS AMENDED IN COMMITTEE
2/27/85

RESOLUTION NO. 144-85

[Mortgage Revenue Bonds]

APPROVING THE CITY & COUNTY OF SAN FRANCISCO'S 1985 SINGLE FAMILY MORTGAGE HOUSING BOND ~~POLICY~~ PROGRAM AND AUTHORIZING ITS SUBMISSION TO THE UNITED STATES DEPARTMENT OF TREASURY.

7/85

WHEREAS, Chapters 1-5 of Part 5 of Division 31 of the Health and Safety Code of the State of California (herein called the "Law") authorizes cities and counties to incur indebtedness for the purpose of financing home mortgages authorized by the Law, and the Law provides a complete, additional and alternative method for doing the things authorized thereby; and

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") hereby finds and declares that it is necessary, essential and a public purpose for the City to finance homes pursuant to the Law, in order to increase the housing supply in the City for persons and families within the income limitations established by the Law; and

WHEREAS, The City proposes to engage in a home mortgage financing program (the "Program") within the City by purchasing home mortgages made to qualified persons and families from qualified lending institutions pursuant to the Law and proposes to borrow money for such purpose by the issuance of its 1985 Single Family Mortgage Revenue Bonds (the "Bonds") as authorized by the Law; and

WHEREAS, The Mortgage Bond Allocation Committee is established pursuant to Section 50185 of the California Health and Safety Code. This Committee is charged with the duty to determine the amount of Mortgage Revenue Bonds that may be issued each year by local entities including the City and County of San Francisco.

WHEREAS, On October 18, 1984 by Resolution no. 789-84, the Board of Supervisors authorized the Mayor to apply to the Mortgage Bond Allocation Committee for a new allocation for the sale of qualified mortgage bond in an amount not to exceed $120,000,000; and

WHEREAS, The Tax Reform Act of 1984 requires that as a condition to the issuance of Single Family Mortgage Revenue Bonds, an issuer must hold a public hearing at which time comments may be heard and may be incorporated in a report to be published containing the City's policies with respect to housing, development, and lower-income housing assistance; and

WHEREAS, The City intends to issue Single Family Mortgage Revenue Bonds in 1985; now therefore, be it

RESOLVED, That the proposed form of the Single Family Mortgage Revenue Bond Housing ~~Policy~~ Program Statement, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved; and be it

2/27/85

FURTHER RESOLVED, That the Mayor is authorized and directed, for and in the name and on behalf of the City, to submit a housing ~~policy~~ program statement to the U.S. Department of Treasury in substantially said form, with such additions thereto of changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, and, be it

2/27/85

FURTHER RESOLVED, That this resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

By: _____
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
160-85-2

3/7/85
Date Approved

Dianne Feinstein
Mayor

FILE NUMBER 41-84-18 RESOLUTION NUMBER 145-85

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on January 22, 1985 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from May 18, 1984 to November 17, 1984 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 1321 Chestnut Street, Block 0498, Lot 026, by Pacific Gas and Electric Co., as described in Order No. 133,021 dated May 18, 1984, services rendered $492.38, 25% Administrative Expenses, $123.10, Total Cost $615.48 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Kopp Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-84-18

MAR 7 1985

Date Approved

Mayor

FILE NO. 23-85-1 RESOLUTION NO. 146-85

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $322.17 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Robert J. Wattles within the period prescrived by law:

Warrant No. 245234 Dated: September 30, 1979

$322.17

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date.

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Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-85-1

MAR 7 1985
Date Approved

Mayor

FILE NO. 41-85-2 RESOLUTION NO. 147-85

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on February 25, 1985 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provision of Section 707 and 707.1 of the Public Works Code of the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as divided ~~as described~~ in Department of Public Works Order No.135.260 , and be it

/25/85
1

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by this board, shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco: and be it

FILE NO. _____ RESOLUTION NO. _____

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City administration shall be credited to the Administrative Account of the Sidewalk Repair Revolving Fund (Index 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED:

Chief Adminstrative Officer

DESCRIPTION APPROVED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works and Clean Water Program

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Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
41-85-2

MAR 7 1985
Date Approved

Mayor

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS
ORDER NO. 135,260

ORDER NO. 6-84

COMPLETED: July 31, 1984
AT: 6245 - 3rd Street BLOCK: 4941 LOT: 19
OWNER: Abed V. Rashed
6245 - 3rd Street
S.F. Ca. 94124

ASSESSMENT: $ 1,623.60 = 1,476.00 + 147.60

ORDER NO. 12-84

COMPLETED: July 31, 1984
AT: 1576 - 1578 McAllister St. BLOCK: 1155 LOT 15
OWNER: Layne Spicer
1576 McAllister St.
S.F. Ca. 94115

ASSESSMENT: $ 594.00 = 540.00 + 54.00

~~ORDER NO. 14-84~~

~~COMPLETED: July 31, 1984~~
~~AT: 4950 Fulton Street BLOCK: 1668 LOT: 18A~~
~~OWNER: Anthony G. & Yasuko Poligono~~
~~I.O. Box 771~~
~~Corte Madera, Ca. 94925~~

~~ASSESSMENT: $ 39.60 = 36.00 + 3.60~~

ORDER NO. 15-84

COMPLETED: July 31, 1984
AT: 4138 - 4140 Fulton Street BLOCK: 1660 LOT: 23
OWNER: Florence M. Klepper
4138 Fulton St.
S.F. Ca. 94121

ASSESSMENT: $ 396.00 = 360.00 + 36.00

ORDER NO. 16-84

COMPLETED: July 31, 1984
AT: 4075 - 17th Street BLOCK: 2648 LOT: 41
OWNER: Frank Chella
4075 - 17th Street
S.F. Ca. 94114

ASSESSMENT: $ 158.40 = 144.00 + 14.40

ORDER NO. 30-84

COMPLETED: September 24, 1984
AT: 415 - 16th Avenue BLOCK: 1528 LOT: 2
OWNER: James R. McDonald
264 Eureka Street
S.F. Ca. 94114

ASSESSMENT: $ 1,201.20 = 1,092.00 + 109.20

ORDER NO. 14-84
4950 Fulton St.
Severed; File 41-85-2.1
2-25-85 TABLED

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS
ORDER NO. 135,260

1985 JAN 18 PM 4:58

REPORT TO BOARD OF SUPERVIORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 170-84

COMPLETED: May 8, 1984
AT: 674 - 3rd Avenue BLOCK: 1642 LOT: 32
OWNER: E & E Arnox
674 - 3rd Avenue
S.F. CA. 94118
ASSESSMENT: $44.00 = $ 40.00 (expense work) + $ 4.00 (10% City Administration

ORDER NO. 167-84

COMPLETED: May 8, 1984
AT: 1706 - 27th Avenue BLOCK: 2023 LOT: 50
OWNER: Ronald & Elizabeth Oh
1706 - 27th Avenue
S.F. Ca. 94122
ASSESSMENT: $ 316.80 = 288.00 + 28.80

ORDER NO. 178-84

COMPLETED: July 31, 1984
AT: 1350 York St. BLOCK: 4274 LOT: 7
OWNER: Frank J. Wilson, Jr.
1543 Laverne Court
Concord, Ca. 94521

ASSESSMENT: $ 1,232.00 = 1,120.00 + 112.00

ORDER NO. 181-84

COMPLETED: July 31, 1984
AT: 965 Howard St BLOCK: 3732 LOT 12
OWNER: Rank & Lena Bonfiglo
939 Haward Street
S.F. Ca. 94103

ASSESSMENT: $ 632.50 = 575.00 + 57.50

ORDER NO. 183-84

COMPLETED: July 31, 1984
AT: 3561 Mission Street BLOCK: 5712 LOT: 33
OWNER: James Henderson
258 Sanchez Street
S.F. Ca. 94114

ASSESSMENT: $79.20 = 72.00 + 7.20

FILE NO. 64-85-4 RESOLUTION NO. 148-85

RO #5211

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE REAL ESTATE DEPARTMENT AND THE PARKING AUTHORITY.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director, Parking Authority, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Bay West Landmark Investors, as Lessor, of a portion of the fourth floor premises located at 25 Van Ness Avenue, San Francisco, California, for offices for the Real Estate Department and the Parking Authority.

The lease shall commence ~~March~~ April 1, 1985, or as soon thereafter as alterations are completed and accepted by City and end June 30, 1990, at a rental of $9,147 per month. It is further understood that City will occupy said premises for the entire lease term expiring June 30, 1990, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to reimburse Lessor for a portion of the renovation cost of the subject premises at an amount not to exceed $22,000.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the Building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, or employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities" elevators, stairways, passageways or hallways) the use of which City may have in conjunction with other tenants of the Building, when such injury or damage shall be caused in part or in whole by the act, neglect, fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

APPROVED:

Director, Parking Authority

13,290.00 ~~$10,228.00~~ Available Appropriation No.

Director of Property

36,145.00 ~~$51,860.00~~ Available Appropriation No.

Chief Administrative Officer

Subject to Approval of Supplemental Appropriation Ordinances (File #'s)

Controller

FEB 15 1985

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Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisor Renne

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-85-4

MAR 7 1985
Date Approved

Mayor

FILE NO. 184-85-1 RESOLUTION NO. 149-85

[Economic Development Bonds]

CONDITIONAL PROVISION BY THE CITY AND COUNTY OF SAN FRANCISCO FOR THE ISSUANCE OF BONDS TO FINANCE A FACILITY TO BE DEVELOPED BY BRESSIE AND COMPANY.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter, has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purpose; and

WHEREAS, Bressie & Company, a California corporation (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the facility described in Exhibit A hereto (the "Project"), at the location in the City described in said Exhibit A, and the City wishes to induce the Company to develop the Project at said location; and

WHEREAS, It is in the public interest, for the public benefit and in furtherance of the public purposes of the Ordinance that the City authorize such financing for the aforesaid Project; now, therefore, be it

RESOLVED, That the City will issue, at one time or from time to time, pursuant to the Ordinance or any other applicable law now or hereafter enacted, bonds in an aggregate principal amount not to exceed $7,000,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for the financing agreement and other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received pursuant to a financing agreement with the Company, and neither the faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; and (iv) the City and the Company shall have entered into a preliminary agreement concerning the financing, in substantially the form before this meeting, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Company, and the Mayor of the City or her deputy is hereby authorized to execute said preliminary agreement for and in the name and on behalf of the City; and be it

FURTHER RESOLVED, The Mayor, City Clerk, Chief Administrative Officer, City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture, loan agreement, deed of trust, bond purchase contract, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and be it

FURTHER RESOLVED, It is the purpose and intent of the City that this Resolution constitute official action toward the issuance of obligations by the City in accordance with Section 1.103-8(a)(5)(iii) of the Regulations of the United States Department of the Treasury; and be it

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FURTHER RESOLVED, The adoption of this resolution shall not in any manner constitute a commitment of the City to allocate to any bonds for the project, any portion of the amount of obligation which the City may issue pursuant to Section 103N of the Internal Revenue Code of 1954, as amended; and be it

FURTHER RESOLVED, This Resolution shall take effect immediately.

APPROVED AS TO FORM

City Attorney

Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 184-85-1

MAR 7 1985

MAR 7 1985

Date Approved

Mayor

FILE NO. 184-85-2 RESOLUTION NO. 150-85

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[Economic Development Bonds]

CONDITIONAL PROVISION BY THE CITY AND COUNTY OF SAN FRANCISCO FOR THE ISSUANCE OF BONDS TO FINANCE A FACILITY TO BE DEVELOPED BY FUTURE PERFECT.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter, has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purpose; and

WHEREAS, Future Perfect, a California corporation (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the facility described in Exhibit A hereto (the "Project"), at the location in the City described in said Exhibit A, and the City wishes to induce the Company to develop the Project at said location; and

WHEREAS, It is in the public interest, for the public benefit and in furtherance of the public purposes of the Ordinance that the City authorize such financing for the aforesaid Project; now, therefore, be it

RESOLVED, That the City will issue, at one time or from time to time, pursuant to the Ordinance or any other applicable law now or hereafter enacted, bonds in an aggregate principal amount not to exceed $10,000,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for the financing agreement and other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received pursuant to a financing agreement with the Company, and neither the faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; and (iv) the City and the Company shall have entered into a preliminary agreement concerning the financing, in substantially the form before this meeting, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Company, and the Mayor of the City or her deputy is hereby authorized to execute said preliminary agreement for and in the name and on behalf of the City; and be it

FURTHER RESOLVED, The Mayor, City Clerk, Chief Administrative Officer, City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture, loan agreement, deed of trust, bond purchase contract, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and be it

FURTHER RESOLVED, It is the purpose and intent of the City that this Resolution constitute official action toward the issuance of obligations by the City in accordance with Section 1.103-8(a)(5)(iii) of the Regulations of the United States Department of the Treasury; and be it

FURTHER RESOLVED, The adoption of this resolution shall not in any manner constitute a commitment of the City to allocate to any bonds for the

project, any portion of the amount of obligation which the City may issue pursuant to Section 103N of the Internal Revenue Code of 1954, as amended; and be it

FURTHER RESOLVED, This Resolution shall take effect immediately.

APPROVED AS TO FORM

City Attorney

Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 184-85-2

MAR 7 1985

Date Approved

Mayor

FILE NO. 184-85-3 RESOLUTION NO. 151-85

[Economic Development Bonds]

CONDITIONAL PROVISION BY THE CITY AND COUNTY OF SAN FRANCISCO FOR THE ISSUANCE OF BONDS TO FINANCE A FACILITY TO BE DEVELOPED BY L & W PARTNERSHIP.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter, has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purpose; and

WHEREAS, L & W Partnership, a California partnership (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the facility described in Exhibit A hereto (the "Project"), at the location in the City described in said Exhibit A, and the City wishes to induce the Company to develop the Project at said location; and

WHEREAS, It is in the public interest, for the public benefit and in furtherance of the public purposes of the Ordinance that the City authorize such financing for the aforesaid Project; now, therefore, be it

RESOLVED, That the City will issue, at one time or from time to time, pursuant to the Ordinance or any other applicable law now or hereafter enacted, bonds in an aggregate principal amount not to exceed $5,600,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for the financing agreement and other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received pursuant to a financing agreement with the Company, and neither the faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; and (iv) the City and the Company shall have entered into a preliminary agreement concerning the financing, in substantially the form before this meeting, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Company, and the Mayor of the City or her deputy is hereby authorized to execute said preliminary agreement for and in the name and on behalf of the City; and be it

FURTHER RESOLVED, The Mayor, City Clerk, Chief Administrative Officer, City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture, loan agreement, deed of trust, bond purchase contract, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and be it

FURTHER RESOLVED, It is the purpose and intent of the City that this Resolution constitute official action toward the issuance of obligations by the City in accordance with Section 1.103-8(a)(5)(iii) of the Regulations of the United States Department of the Treasury; and be it

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FURTHER RESOLVED, The adoption of this resolution shall not in any manner constitute a commitment of the City to allocate to any bonds for the project, any portion of the amount of obligation which the City may issue pursuant to Section 103N of the Internal Revenue Code of 1954, as amended; and be it

FURTHER RESOLVED, This Resolution shall take effect immediately.

APPROVED AS TO FORM

City Attorney

Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Noes: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 184-85-3

MAR 7 1985

Date Approved

Mayor

FILE NO. 210-85 RESOLUTION NO. 152-85

[Senior Programs]

SUPPORTING THE "LINKAGES" SENIOR PROGRAM OF MT. ZION HOSPITAL AND MEDICAL CENTER, AND URGING THE CALIFORNIA DEPARTMENT OF AGING TO ISSUE A $300,000 GRANT FOR ITS INITIATION.

WHEREAS, Mount Zion Hospital and Medical Center has a long and respected tradition of serving San Francisco's senior citizens through various programs, including the Multi-Services Senior Program for those seniors most in need of assistance; and

WHEREAS, there are other senior citizens who are less frail but still desirous of minimal help for their daily functioning; and

WHEREAS, Mount Zion seeks to begin a program called "Linkages" intended to address the needs of the less frail elderly population -- as well as functionally disabled adults between the ages of 18 and 64 -- by coordinating a network of senior and other services available in the city; and

WHEREAS, Mount Zion has applied to the California Department of Aging, Long Term Care Division, for a $300,000 grant to launch the "Linkages" program by facilitating the hiring of a program manager and case workers who would assess the needs of the less-frail elderly and functionally disabled adults, and who would then make the necessary "linkages"; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco supports the "Linkages" senior program of Mount Zion Hospital and Medical Center and urges the California Department of Aging to issue a $300,000 grant to enable its initiation.

Supervisor Louise H. Renne

For immediate adoption

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Adopted on date of introduction — Board of Supervisors, San Francisco, March 4, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted], Nelder, Renne, Silver, Walker [redacted]

Noes: Supervisors

Absent: Supervisors Kopp Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

210-85
File No.

MAR 8 1985
Approved

Mayor

File No. 167-85 Resolution No. 153-85

ESTABLISHING AS CITY POLICY THAT THE SERVICES OF THE JUVENILE BUREAU OF THE SAN FRANCISCO POLICE DEPARTMENT SHALL INCLUDE THE PROVISION OF SEQUESTERED INTERVIEWING ROOMS FOR VICTIMS OF CHILD ABUSE AND FURTHER ESTABLISHING THAT STAFFING SHALL BE INCREASED TO APPROPRIATE LEVELS.

Whereas, the number of reported cases of child abuse continues to increase rapidly, statistics showing that in 1984 approximately 2500 local child abuse cases were reported to the San Francisco Police Department compared to approximately 800 in 1980 and 350 in 1970; and

Whereas, the Juvenile Bureau lacks private rooms and spaces for sequestered interviewing of juveniles who are victims of child abuse but who are not themselves accused of criminal activity, whereas in 1970 there were three private interview rooms for such purposes within that bureau and there is currently space available for this purpose; and

Whereas, the Juvenile Bureau has experienced a reduction in staffing from more adequate levels of past years, there currently being 12 Police Inspectors assigned to child abuse cases and only 21 such officers assigned to the whole Juvenile Bureau, compared to 28 in 1970, and further, there now exists 8 vacancies in Inspectors' positions in that Bureau;

BE IT RESOLVED that the Board of Supervisors hereby establishes as city policy that the Juvenile Bureau of the San Francisco Police Department shall have private rooms and spaces for the sequestered interviewing of juveniles who are victims of child abuse but who are not themselves accused of criminal activity, and further, that the number of personnel assigned to the Juvenile Bureau shall be at least

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Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 167-85

Date Approved

Mayor

March 11, 1985

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 167-85

FILE NO. 171-85 RESOLUTION NO. 154-85

URGING THE MAYOR TO ALLOCATE FUNDS FOR THE MAINTENANCE OF THE COMMUNITY BOARD PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Civil and neighborhood disputes (conflicts within family and neighborhood groups, or between merchants and consumers, landlords and tenants, and other parties with ongoing relationships) that frequently occur in a diverse society composed of citizens of different ethnic, racial, religious, and socio-economic characteristics, can be unnecessarily costly, complex and inadequate when set in a formal adversarial process; and

WHEREAS, Juvenile and family proceeedings can be costly and time consuming in a formal judicial process and often are detrimental to the stability of family and social relationships; and

WHEREAS, Neighborhood conflict resolution work has been conducted in San Francisco since 1977 by the Community Board Program which is the City's largest multi-ethnic, multi-racial volunteer organization and has become an invaluable resource to the 23 neighborhoods it serves; and

WHEREAS, Community Boards is a readily accessible justice system at the neighborhood level that provides a fair and effective alternative to the courts at no cost to participants; and

WHEREAS, Community Boards is an effective crime prevention program which reaches serious conflicts between people with prior relationships and resolves the underlying issues at an early stage (57% of Community Board's resolved cases have had a history of violence); and

WHEREAS, Community Boards is an outstanding volunteer

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service delivery system that creates a capacity within neighborhoods to handle their own conflicts; and

WHEREAS, Community Boards provides to neighborhood volunteers from all walks of life and demographic categories valuable skills which enable them to resolve conflicts in their neighborhoods as hearing panelists, case developers, outreach workers, planners, trainers, and decision-makers and which they use outside the program to ameliorate conflicts and solve problems at home, work, school and in the community; and

WHEREAS, Community Boards builds community cohesiveness by enhancing concern, responsibility and sensitivity of residents for the conditions in their neighborhoods, resolves community and individual disputes that, collectively, are of enormous social and economic consequence; and

WHEREAS, Community Boards has worked closely with and is supported by law enforcement agencies, the judiciary, church, community and civic organizations in recognition of its invaluable and unique role in reducing tensions, hostilities and disputes through its neighborhood conflict resolution process; and

WHEREAS, Community Boards is recognized nationally and internationally as a pioneering conflict resolution program, replicated in several other cities, and is cited by the California legislature and numerous other organizations and publications as the leading neighborhood conciliation model in the United States; and

WHEREAS, a program of the scope and importance of Community Boards benefits the citizens of San Francisco by providing meaningful solutions to serious conflicts; and

WHEREAS, the development of Community Boards has been financed by private foundations and corporations since its inception to a current annual budget level of $525,000, and has reached a level of service beyond that appropriate for continued private funding;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors, that the Mayor allocate funds for the maintenance of the Community Board Program in the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco February 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisor Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-85

Date Approved

Mayor

March 11, 1985

I hereby certify that the foregoing resolution not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 171-85

FILE NO. 211-85 RESOLUTION NO. 155-85

[Child Care]

ENDORSING THE CALIFORNIA CHILD CARE INITIATIVE; WELCOMING SUCH A PROGRAM CONCEPT FOR SAN FRANCISCO; AND SUGGESTING A CONTRIBUTION BY THE CITY AND COUNTY TO ASSIST DEVELOPMENT OF PILOT PROGRAMS.

WHEREAS, the demand for quality child care has risen sharply as women in our society have entered the workforce in increasing numbers over the past twenty years and single-parent families have increased; and

WHEREAS, it is projected that child-care providers in San Francisco will be able to serve only 55 to 60 percent of the children from birth to nine years of age who may need care while their parents work; and

WHEREAS, BankAmerica Foundation in 1984 launched the California Child Care Initiative, a collaborative effort involving corporations, foundations, and the public sector with a goal of enabling child-care resource and referral agencies throughout the state to become local supply-builders for child care; and

WHEREAS, the California Child Care Initiative seeks to equip child-care resource and referral agencies with the staff and tools to (1) analyze the supply and demand ratio, (2) recruit and train new suppliers of care, and (3) provide technical assistance to facilitate their licensing and start-up; and

WHEREAS, the California Child Care Initiative intends to begin with five pilot programs, which will include San Francisco, Contra Costa, Los Angeles, Sacramento and Kern Counties -- areas that reflect urban/suburban/rural, racial and ethnic, and socio-economic diversities; and

WHEREAS, the County of Contra Costa has pledged a grant of $10,000 to development of the pilot programs, and, as a token of interest and as a pledge of our participation, a similar contribution to this effort by the City and County of San Francisco would be in order; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, on behalf of the residents of San Francisco, hereby endorses the California Child Care Initiative, its goals, and pilot program, and welcomes

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the establishment of such a program in San Francisco; and be it further

RESOLVED, that the Board of Supervisors requests of Her Honor, the Mayor, to submit a supplemental appropriation for a contribution to the California Child Care Initiative in the neighborhood of $10,000 to $25,000 by the City and County of San Francisco.

Supervisor Louise H. Renne

For immediate adoption

Adopted on date of introduction — Board of Supervisors, San Francisco, March 4, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

MAR 8 1985

211-85
File No.

Approved

Dianne Feinstein
Mayor

FILE 1-85 RESOLUTION NO. 15685

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph Barletta, member, Public Utilities Commission, March 6-8 and March 20-24;
J. Edward Fleishell, member, Airports Commission, February 28-March 4;
Howard Gloyd, member, Civil Service Commission, February 25-28;
Thomas E. Horn, member, War Memorial Board, February 14-19;
Thomas Hsieh, member, Police Commission, February 28-March 3;
JoAnne Miller, member, Board of Education, March 15-24;
Supervisor Louise Renne, March 7-10 and March 22-April 1;
C. Mackey Salazar, member, City Planning Commission, February 18-26;
Sodonia M. Wilson, member, Board of Education, March 15-19;
David K. Yamakawa Jr., member, Human Rights Commission, March 2-5, 1985.

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March 4, 1985

Adopted on date of Introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Absent: Supervisors~~ .....

Absent: Supervisors kopp ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85 MAR 7 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 18-84-21 RESOLUTION NO. 157-85

[Traffic Signals]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO INSTALL TRAFFIC SIGNALS AT THE INTERSECTION OF TURK AND BRODERICK STREETS.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has been advised that eleven accidents within the past five years have occurred at the intersection of Turk and Broderick Streets; and

WHEREAS, Installation of four-way arterial Stop signs would not sufficiently control the flow of traffic to protect the many elderly citizens who use this intersection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Chief Administrative Officer to urge the Director of the Department of Public Works to give priority to the installation of traffic signals at the intersection of Turk and Broderick Streets.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Hongisto

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-84-21

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 19-84-19 RESOLUTION NO. 158-85

[Parking Regulation]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

90 DEGREE PARKING - ESTABLISH

1000 Block of Vallejo Street, eastern terminus of the block (3 spaces in the cul-de-sac area).
Francisco Street, north side, between Grant Avenue and a point approximately 85 feet east of Grant Avenue

NO PARKING ANYTIME - ESTABLISH

Francisco Street, south side, between Grant Avenue and a point approximately 85 feet east of Grant Avenue.
Clinton Park, north side, between Stevenson and Valencia Streets.

TOWAWAY - NO PARKING ANYTIME - RESCIND

Clinton Park, south side, between Stevenson and Valencia Streets.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-84-19

MAR 14 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 33-84-9 RESOLUTION NO. 159-85

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT OF DORMAN L. COMMONS AS A MEMBER OF THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of Dorman L. Commons, vice Anne Halsted, resigned, for unexpired term ending September 3, 1987, as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-84-9

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-127 RESOLUTION NO. 160-85

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF UNION AND LAGUNA STREETS; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

RESOLVED, That permission is granted to close to vehicular traffic Union Street, between Gough and Fillmore Streets, and Laguna Street, between Filbert and Green Streets, from 2:00 a.m., June 1, to 12:00 midnight, June 2, 1985, for the Union Street Fair, provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed up to $3,500.00 for any added expenses incurred by it during the hours of the closure in having to adjust its operations and schedules in any way.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-127

MAR 1 4 1985
Date Approved

Dianne Feinstein
Mayor

Amended in Cmte. 2/26/85.

FILE NO. 92-84-41.1 RESOLUTION NO. 161-85

[Appointment]

APPOINTING MEMBER OF THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Susan Guyette, vice herself, term expired, representing the California Association of Broadcast Editorial Directors, as a member of the Ballot Simplification Committee, pursuant to the provisions of Section 5.70 of the San Francisco Administrative Code, for the term ending November 30, 1986.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-84-41.1

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 110-84-9.3 RESOLUTION NO. 162-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A 12-MONTH MORATORIUM ON RESTAURANTS, BARS AND FAST-FOOD ESTABLISHMENTS ON CLEMENT STREET BETWEEN ARGUELLO BOULEVARD AND 34TH AVENUE, IN PORTIONS OF ASSESSOR'S BLOCKS 1401-1419, 1421-1444, 1446-1465 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 14, 1984, the Department of City Planning issued a preliminary negative declaration, 84.596ET/84.572ET, for the property located on Clement Street between Arguello Boulevard and 34th Avenue, in portions of Assessor's Blocks 1401-1419, 1421-1444, 1446-1465, San Francisco, California; and

WHEREAS, On January 23, 1985, this Board of Supervisors received a copy of the final negative declaration 84.596ET/84.572ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the 12-month moratorium on restaurants, bars and fast-food establishments on Clement Street between Arguello Boulevard and 34th Avenue, in portions of Assessor's Blocks 1401-1419, 1421-1444, 1446-1465; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed 12-month moratorium on restaurants, bars and fast-food establishments will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.596ET/84.572ET, issued by the Department of City Planning on December 28, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-9.3

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 163-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mrs. J Eugene McAteer, Commissioner, Recreation and Park Commission, March 20-24;

Supervisor John L. Molinari, member, Board of Supervisors, March 13, 1985.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Hongisto Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-85

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 3-85-4 RESOLUTION NO. 164-85

[Release of Lien]
AUTHORIZING THE RELEASE OF LIEN AGAINST REAL PROPERTY OF MABLE STONE, 21 BADEN STREET.

WHEREAS, Mabel Stone, is the owner of the real property at 21 Baden Street, Block 6774, Lot 2, recorded January 10, 1962; and

WHEREAS, Pursuant to Article 3 of the San Francisco Health Code, a lien was recorded against the property in the amount of $1,663.06 for services provided; and

WHEREAS, The Department of Public Health has received full payment; and

WHEREAS, Section 124.4 of the San Francisco Health Code requires the Board of Supervisors to determine that the property affected by the lien was owned by the recipient of aid on November 24, 1961 - December 18, 1961 and December 19, 1962 - January 23, 1963, and that the reasonable cost incurred by the City has been paid; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the property was owned on November 24, 1961 - December 18, 1961 and December 19, 1962 - January 23, 1963; and be it

FURTHER RESOLVED, That the Board of Supervisors finds that the lien amount has been paid; and be it

FURTHER RESOLVED, That the lien against the real property of Mable Stone be released.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 3-85-4

MAR 1 4 1985
Date Approved

Mayor

AMENDMENT OF THE WHOLE

FILE NO. 13-85-1 RESOLUTION NO 165-85

(Federal Budget)

OPPOSING THE PRESIDENT OF THE UNITED STATES' PROPOSED FEDERAL BUDGET FOR FISCAL YEAR 1985-1986 IN THAT THE BUDGET CONTAINS SIGNIFICANT DOMESTIC SPENDING CUTS AND DEFENSE SPENDING INCREASES.

WHEREAS, The proposed Federal Budget will have a direct negative impact on the City and County of San Francisco and be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes to inform the President of The United States of the Board of Supervisors deep dissatisfaction with the proposed federal budget which is contrary to the needs of our city and its citizens; and be it,

FURTHER RESOLVED, That copies of this resolution be transmitted to her Honor, the Mayor for transmittal to the San Francisco Congressional delegation and to the legislative advocate in Washington D. C.

Supervisor Hongisto

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-85-1

MAR 14 1985
Date-Approved

Mayor

FILE NO. 18-85-3 RESOLUTION NO. 166-85

[Stop Intersections]

DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated or rescinded as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

47th Avenue and Santiago Street, southeast and northwest corners, stopping north- and southbound 47th Avenue traffic;
Washington and Divisadero Streets, northwest and southeast corners, stopping north- and southbound Divisadero Street traffic (Making this a four-way Stop);
Amazon Avenue and Naples Street, northeast and southwest corners, stopping east- and westbound Amazon Street traffic (making this a four=way Stop);
Webster and Waller Streets, northwest and southeast corners of Webster Street, stopping north- and southbound Webster Street traffic.

STOP INTERSECTION - RESCIND

Webster and Waller Streets, northeast and southwest corners of Waller Street, stopping east- and westbound Waller Street traffic.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-85-3

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-85-1 RESOLUTION NO. 167-85

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Army Street, eastbound at Evans Avenue.

MIDBLOCK CROSSWALKS - ESTABLISH

Crossing Drumm Street, approximately 140 feet north of Sacramento Street;
Crossing Davis Street, approximately 110 feet north of Sacramento Street;
Crossing Front Street, approximately 135 feet north of Sacramento Street.

TOW-AWAY NO STOPPING 4:00 - 6:00 P.M. - ESTABLISH

Junipero Serra Boulevard, west side, between 19th Avenue and Font Boulevard.

TOW-AWAY NO STOPPING 8:00 - 11:00 A.M. EVERYDAY - ESTABLISH

Jessie Street north side from a point approximately 75 feet west of 5th Street to a point approximately 76 feet westerly (space occupied by meters #410, #412 and #416).

TOW-AWAY NO STOPPING 3:00 - 6:00 P.M. - ESTABLISH

6th Street, west side, between Market and Harrison Streets.
Bay Street, north side, between Powell and Laguna Streets.

TOW-AWAY NO STOPPING 3:00 - 7:00 P.M. - ESTABLISH

6th Street, west side, between Harrison and Brannan Streets.

0052c

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-85-1

MAR 14 1985
Date Approved

Mayor

FILE NO 25-85-1 RESOLUTION NO. 168-85

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL BUILDING MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Bayview-Hunters Point Neighborhood Facility has sought and received informal bids from San Francisco maintenance firms and wishes to contract janitorial services; and

WHEREAS, the Controller has certified on 2/4/85 that said service can be performed at lower cost to the City and County of San Francisco for the Hunter's Point Neighborhood Facility than by employees of the City and County; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for comprehensive janitorial maintenance services for the Bayview-Hunters Point Neighborhood Facility Building.

COMMUNITY DEV.
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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-1

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 25-85-2 RESOLUTION NO. 169-85

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT GUARD/SECURITY SERVICES AND BE PRACTICALLY PERFORMED AT THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide night-time security services at the Hunter's Point Neighborhood Facility; and

WHEREAs, the Mayor's Office of Community Development wishes to contract for guard/security service; and

WHEREAS, the Controller has certified on 2/4/85 that said service can be performed at lower cost to the City and County of San Francisco for the Hunter's Point Neighborhood Facility than employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for guard/security service.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-2

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-3 RESOLUTION NO. 170-85

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA - SAN FRANCISCO (U.C.S.F. TEENS 'N THEATER) IN THE AMOUNT OF $10,000.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA - SAN FRANCISCO (U.C.S.F. TEENS 'N THEATER) to provide drug abuse prevention information and education services to the residents of San Francisco and fully set forth in File No. 30-85-3 of this Board of Supervisors be and it is hereby approved for the period February 19, 1985 through June 30, 1985.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-85-3

MAR 1 4 1985
Date Approved

Dianne Feinstein
Mayor

2/21/85

FILE NO. 30-85-5 RESOLUTION NO. 171-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND PROGRESS FOUNDATION, INCREASING THE CONTRACT BY $33,316 WITH A RESERVE ON THE FUNDS.

K. /85

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND PROGRESS FOUNDATION increasing 24-Hour Residential Services to the residents of San Francisco and fully set forth in File No. 30-85-5 of this Board of Supervisors be and it is hereby approved for the period December 1, 1984 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

/85

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-5

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-6 RESOLUTION NO. 172-85

(Contract Modification)

APPROVING THE SECOND MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND TELECARE CORPORATION, INCREASING THE CONTRACT BY $624,380.

RESOLVED, that the Second Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and TELECARE CORPORATION increasing 24-Hour Psychiatric Inpatient Services to the residents of San Francisco and fully set forth in File No. 30-85-6 of this Board of Supervisors be and it is hereby approved for the period September 1, 1984 through June 30, 1985.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED;

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-6

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 30-85-7 RESOLUTION NO. 173-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND SAN FRANCISCO MEDICAL CENTER OUTPATIENT IMPROVEMENT PROGRAMS, INC. DECREASING THE CONTRACT BY $408,523.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and SAN FRANCISCO MEDICAL CENTER OUTPATIENT IMPROVEMENT PROGRAMS, INC. decreasing outpatient care, day care, continuing care, and outreach services to the residents of San Francisco and fully set forth in File No. 30-85-7 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne ~~Silver~~ Walker

Absent: Supervisors Kopp Ward Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-7

MAR 1 4 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-8 RESOLUTION NO. 174-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND PATIENTS' RIGHTS ADVOCACY SERVICES, INCREASING THE CONTRACT BY $1,655, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Patients' Rights Advocacy Services increasing Community Client Contact Services to the residents of San Francisco and fully set forth in File No. 30-85-8 of this Board of Supervisors be and it is hereby approved for the period March 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-8

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 30-85-9 RESOLUTION NO. 175-85

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND UNIVERSITY OF CALIFORNIA BOARD OF REGENTS, SAN FRANCISCO GENERAL HOSPITAL, DEPARTMENT OF PSYCHIATRY IN THE AMOUNT OF $166,375.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and UNIVERSITY OF CALIFORNIA BOARD OF REGENTS, SAN FRANCISCO GENERAL HOSPITAL, DEPARTMENT OF PSYCHIATRY to provide Case Management, Outpatient, and Outreach Services to the residents of San Francisco and fully set forth in File No 30-85-9 of this Board of Supervisors be and it is hereby approved for the period March 1, 1985 through June 30, 1985.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne ~~Silver~~ Walker

Absent: Supervisors Kopp Ward Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-9

MAR 14 1985
Date Approved

Mayor

2/21/85

FILE NO. 30-85-10 RESOLUTION NO. 176-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND MSC PSYCHIATRIC SERVICES CORPORATION INCREASING THE CONTRACT BY $32,521, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND MSC PSYCHIATRIC SERVICES CORPORATION increasing continuing care services to the residents of San Francisco and fully set forth in File No. 30-85-10 of this Board of Supervisors be and it is hereby approved for the period January 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-10

MAR 14 1985
Date Approved

Mayor

2/21/85

FILE NO. 30-85-11 RESOLUTION NO. 177-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND FAMILY SERVICE AGENCY OF SAN FRANCISCO, INCREASING THE CONTRACT BY $43,000, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND FAMILY SERVICE AGENCY OF SAN FRANCISCO adjusting outpatient services and adding geriatric day treatment services to the residents of San Francisco and fully set forth in File No. 30-85-11 of this Board of Supervisors be and it is hereby approved for the period January 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

David Werdegar, M.D., M.P.H.
Director of Health

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-11

MAR 14 1985
Date Approved

Mayor

FILE NO. 30-85-12 RESOLUTION NO. 178-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND LA CHEIM GROUP HOME, INC. INCREASING THE CONTRACT BY $2,415, WITH A RESERVE ON FUNDS.

RESOLVED, that the first modification to the contract between the CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND LA CHEIM GROUP HOME, INC. providing residential treatment services to the residents of San Francisco and fully set forth in File No. 30-85-12 of this Board of Supervisors be and it is hereby approved for the period March 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

David Werdegar, M.D., M.P.H.
Director of Health

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-12

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 30-85-13 RESOLUTION NO. 174-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND PACIFIC MENTAL HEALTH SERVICES, INC., INCREASING THE CONTRACT BY $13,565, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, and Pacific Mental Health Services, Inc., increasing 24-Hour Care Services to the residents of San Francisco and fully set forth in File No. 30-84-23 of this Board of Supervisors be and it is hereby approved for the period February 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar

David Werdegar, M.D.,M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-13

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-14 RESOLUTION NO. 180-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND BAYVIEW HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT INCREASING THE CONTRACT BY $367,148, WITH A RESERVE ON $60,000.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND BAYVIEW HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT increasing outpatient care, day care, continuing care, and outreach services to the residents of San Francisco and fully set forth in File No. 30-85-14 of this Board of Supervisors be and it is hereby approved for the period March 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on $60,000 of the funds for release upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED.

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-14

MAR 14 1985
Date Approved

Mayor

FILE NO. 30-85-15 RESOLUTION NO. 181-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND CRESTWOOD HOSPITALS, INC. INCREASING THE CONTRACT BY $69,000, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND CRESTWOOD HOSPITALS, INC. increasing Partial Day Treatment Services to the residents of San Francisco and fully set forth in File No. 30-85-15 of this Board of Supervisors be and it is hereby approved for the period February 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release by the Health Committee upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-15

MAR 14 1985
Date Approved

Mayor

2/21/85

FILE NO. 30-85-16

RESOLUTION NO. ~~ORDINANCE NO.~~ 182-85

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES AND CENTER FOR EDUCATION AND MENTAL HEALTH (THE IRIS PROJECT) IN THE AMOUNT OF $10,972, WITH A RESERVE ON THE FUNDS.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES AND CENTER FOR EDUCATION AND MENTAL HEALTH (THE IRIS PROJECT) to provide substance abuse counseling, education, and prevention services to the residents of San Francisco and fully set forth in File No. 30-85-16 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-16

MAR 14 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 30-85-17 RESOLUTION NO. 183-85

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND ST. VINCENT DE PAUL SOCIETY - DISTRICT COUNCIL OF SAN FRANCISCO (OZANAM RECEPTION CENTER) IN THE AMOUNT OF $9,750, WITH A RESERVE ON FUNDS.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and ST. VINCENT DE PAUL SOCIETY - DISTRICT COUNCIL OF SAN FRANCISCO (OZANAM RECEPTION CENTER) to provide alcoholism drop-in and residential detoxification services to the residents of San Francisco and fully set forth in File No. 30-85-17 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-17

MAR 14 1985
Date Approved

Mayor

FILE NO. 30-85-18 RESOLUTION NO. 184-85

(Contract)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND WOMEN'S ALCOHOLISM CENTER IN THE AMOUNT OF $10,000, WITH A RESERVE ON FUNDS.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and WOMEN'S ALCOHOLISM CENTER to provide comprehensive alcoholism treatment and prevention/education services to the residents of San Francisco and fully set forth in File No. 30-85-18 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

D. Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Nelder Renne Silver Walker

Absent: Supervisors Kopp Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-18

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

2/21/85

FILE NO. 30-85-19

RESOLUTION NO. 185-85

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC. (BAYVIEW-HUNTER'S POINT FOUNDATION - CENTER FOR PROBLEM DRINKERS) IN THE AMOUNT OF $7,000, WITH A RESERVE ON FUNDS.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC. (BAYVIEW-HUNTER'S POINT FOUNDATION - CENTER FOR PROBLEM DRINKERS) to provide comprehensive non-residential alcoholism prevention/education, information, referral, and counseling services to the residents of San Francisco and fully set forth in File No. 30-85-19 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

FURTHER RESOLVED, that there be a reserve on the funds for release upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-85-19

MAR 14 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 30-85-24 RESOLUTION NO. 186-85

Grant - Federal

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNICABLE DISEASE CONTROL, TUBERCULOSIS CONTROL DIVISION TO APPLY FOR A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TUBERCULOSIS CONTROL PROJECT.

RESOLVED, that the Department of Public Health, Communicable Disease Control, Tuberculosis Control Division, is hereby authorized to apply for a grant from the Department of Health and Human Services for continuation of the Tuberculosis Control Project to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division

Health Commission

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Adopted on date of introduction
Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Silver Walker

Absent: Supervisors Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-24

MAR 14 1985
Date Approved

Mayor

FILE NO. 42-85-13 RESOLUTION NO. 187-85

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Broadway, between Divisadero and Lyon Streets, from 10:00 p.m., March 15, to 2:00 a.m., March 16, 1985, for private block party.

Geary Boulevard, westbound lane between 26th and 27th Avenues, from 10:00 p.m., April 13, through 3:00 a.m., April 14, 1985, for Easter midnight services at Holy Virgin Community of San Francisco; provided, however, that the westbound lane remains open for buses.

Raymond Avenue, between Bayshore Blvd. and Alpha Street, on March 23, 1985, from 7:00 a.m. to 9:00 p.m., for Founders Day Celebration.

Grove Street, between Larkin and Franklin Streets, from 6:00 p.m., May 31, to 3:00 a.m., June 1, 1985; provided, however, that intersections remain open until 6:30 p.m. for buses; and Polk Street, between McAllister and Grove Streets, from 8:00 p.m., May 31, to 3:00 a.m., June 1, 1985, for the Black and White Ball.

Maiden Lane, between Stockton and Kearny Streets, on March 21-23, 1985, from 10:00 a.m. to 5:00 p.m., for Annual Daffodil Festival.

Waverly Place, between Washington and Clay Sts., on March 24, 1985, from 11:00 a.m. to 3:00 p.m., for annual spring festival, sponsored by the Yee Fung Toy Association.

Polk Street, between Grove and McAllister Streets, on September 14 and 15, 1985, from 7:00 a.m. to 8:00 p.m. each day, for Fourth Annual American Indian Street Fair and Pow-Wow.

Lily Street, between Laguna and Buchanan Streets, on April 7, 1985, from 10:00 a.m. to 5:30 p.m., for Third Annual Lily Easter Party.

Polk Street, between Sutter and Jackson Streets, from 2:00 a.m., June 29, to 12:00 midnight, June 30, 1985, for Thirteenth Annual Arts and Crafts Fair sponsored by the Polk Street Merchants Association, Inc.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-85-13

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-20 RESOLUTION NO. 188-85

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF BRENHAM PLACE.

RESOLVED, That permission is granted to close to vehicular traffic Brenham Place, from 3:00 to 6:30 p.m., on March 29, 1985, for open house at 17 Brenham Place, sponsored by Chinese for Affirmative Action, provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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DOCUMENTS DEPT.
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Adopted on date of introduction
Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-85-20

MAR 14 1985
Date Approved

Mayor

FILE NO. 43-85-1 RESOLUTION NO. 184-85

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND INSTITUTE OF ADVANCED DRIVER EDUCATION AND TRAINING (IADET) FIRST OFFENDER DRINKING DRIVER PROGRAM, LEVEL I.

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Institute of Advanced Driver Education and Training (IADET) First Offender Program, Level I to provide informational, referral and educational services to the residents of San Francisco and fully set forth in File No. 43-85-1 of this Board of Supervisors be and it is hereby approved for the period February 1, 1985 through June 30, 1985.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 43-85-1

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 94-85-1 RESOLUTION NO. 190-85

(Grant - Federal)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $6,600 OF UMTA SECTION 10 FUNDS FOR MANAGERIAL TRAINING FOR FOUR PUC EMPLOYEES TO ATTEND TRAINING PROGRAMS AT VARIOUS UNIVERSITIES.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended for management training programs; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for managerial training assistance pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, Participants will be trained in various areas of transit management such as Labor Relations, Management of Resources, and Fiscal Management; and

WHEREAS, The Federal government will provide for 50% or $6,600 of the total cost of the training program and the City and County will be responsible for the remaining 50% or $6,600; and

WHEREAS, Indirect cost is included at a rate of 0.86% of the total cost as detailed in Attachment A; now therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept and expend $6,600 of UMTA Section 10 managerial training assistance for four PUC employees to attend management training courses at various universities in 1985 as detailed in Attachment A.

JOAN C. MITCHELL, CONTROLLER

BY: R. J. Brennan

RAYMOND J. BRENNAN
SUPERVISOR

JAN 30 1985

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-85-1

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 108-85 RESOLUTION NO. 191-85

[AIDS - CONGRESSIONAL HEARINGS]

SUPPORTING SENATE HEARINGS REGARDING THE RESPONSE OF THE UNITED STATES GOVERNMENT TO THE ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AND URGING CONGRESSIONAL HEARINGS BE HELD.

WHEREAS, There is an urgent need for the U. S. Government to respond to solving the Acquired Immune Deficiency Syndrome (A.I.D.S.) epidemic; and

WHEREAS, The San Francisco Board of Supervisors is concerned for maintaining federal monies and the need for allocating additional funds for research into the cause and cure of this dread epidemic; and

WHEREAS, The development of a national public education and awareness effort for the benefit and protection of the public is of the utmost importance; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby supports Senator Alan Cranston's call for hearings in the Senate regarding our government's response to solving the A.I.D.S. epidemic; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby declares support of and urges that Congresswomen Barbara Boxer and Sala Burton specifically request Congressional hearings on the national response to solving the A.I.D.S. epidemic, urging the development of a national public education and awareness effort for the benefit and protection of the public and requesting that more federal monies are needed for research into the cause and cure of this dread epidemic; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to her Honor, the Mayor, for transmittal to the San Francisco Congressional delegation and to the legislative advocate in Washington, D.C.

SUPERVISOR DORIS WARD

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 108-85

MAR 1 4 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-1 RESOLUTION NO. 192-85

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO EXPEND A GRANT OF $66,000 FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR HEALTH SERVICES FOR THE HOMELESS.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to expend a grant of $66,000 from the Robert Wood Johnson Foundation for health services for the homeless to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

JOHN C. FARRELL, CONTROLLER
BY: RAYMOND J. BRENNAN
SUPERVISOR

APPROVED:

David Werdegar, as secy.
Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-1

MAR 14 1985
Date Approved

Mayor

FILE NO. 146-85-2 RESOLUTION NO. 193-85

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A SUPPLEMENTAL GRANT FROM THE CALIFORNIA FAMILY PLANNING COUNCIL, INC., FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend a supplemental grant from the California Family Planning Council, Inc., for continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-2

MAR 1 4 1985
Date Approved

Mayor

FILE NO. 148-85-1 RESOLUTION NO. 194-85

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND $84,000 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR 1985-86 BICYCLE PROJECTS.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Sec. 99233.3, 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission (MTC) Region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $20,000 of work relating to curb modification for bicyclists; and

WHEREAS, the Department of Public Works proposes to install approximately 200 bicycle parking racks costing a total of $36,000 commencing in 1985-86 at various locations throughout the City; and

WHEREAS, the Department of Public Works has identified $28,000 of work needed to correct pavement conditions for bicyclists; and

WHEREAS, members of the San Francisco Bicycle Transportation Advisory Committee who assisted in compiling bicycle projects fully support the hearinabove projects; and

WHEREAS, pursuant to the provisions of the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Adm. Code 6600 et seq.) a prospective claimant wishing to receive an allocation shall file its claim with the MTC; and

WHEREAS, the Department of Public Works will require $84,000 to undertake the hereinabove specified projects in Fiscal Year 1985-86; now, therefore, be it

RESOLVED, that the Director of Public works or his designee is authorized to apply for, accept and expend $84,000 of TDA Article 3 funds for 1985-86 bicycle projects, and to execute any and all documents necessary therefor, and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

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Adopted - Board of Supervisors, San Francisco March 4, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-85-1

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 143-84-2 RESOLUTION NO. 195-85

[State Disability Insurance]

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1492 AND 1528 IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not part of a bargaining unit; and

WHEREAS, The following classifications are unrepresented and, thus, not part of a bargaining unit:

1492 ASSISTANT CLERK, BOARD OF SUPERVISORS

1528 ADMINISTRATIVE SECRETARY

and;

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 143-84-2 MAR 14 1985

FILE NO. 12-85-6 RESOLUTION NO. 196-85

FINDING TOXIC AGRICULTURAL WATERS DETRIMENTAL TO SAN FRANCISCO BAY AND ITS ENVIRONS; OPPOSING ANY STATE OR FEDERAL PLANS FOR DISPOSAL OF SUCH WATER INTO THE BAY; AND SUPPORTING SB 318 AND AB 538, WHICH WOULD PROHIBIT DISCHARGE OF TOXIC AGRICULTURAL WATER INTO THE SACRAMENTO-SAN JOAQUIN DELTA OR SAN FRANCISCO BAY.

WHEREAS, water used to irrigate the agricultural lands of California's San Joaquin Valley becomes contaminated, up to 140 times above federal drinking-water standards, with highly toxic selenium present in the valley soils; and,

WHEREAS, the contaminated water tends to saturate the soils because of the deep subterranean clay deposits peculiar to the valley; and valley farmers are understandably eager to drain the contaminated water; and

WHEREAS, the San Luis Drain was created by the federal government with the intention of draining the irrigation water into the Sacramento-San Joaquin Delta, but its completion has been delayed and, in the interim, the U.S. Bureau of Reclamation designated the ponds in the Kesterson Reservoir and National Wildlife Refuge as a temporary depository of the water; and

WHEREAS, Kesterson ponds have subsequently become so toxic that thousands of fish have died; birds have been born with deformed feet, wings, eyes, hearts, brains, and spines; and area residents who drink Kesterson groundwater appear to have blood poisoning; and

WHEREAS, on February 5, 1985, the state Water Resources Control Board ordered the Bureau of Reclamation to submit clean-up plans for Kesterson within five months and complete the work in three years; and

WHEREAS, the Bureau's original plan for a terminus of the San Luis Drain was the Delta, which has tributaries into San Francisco Bay; and

WHEREAS, the California legislature is presently considering identical bi-partisan bills, SB 318 (Marks-San Francisco) and AB 538 (Campbell-Richmond), which would prohibit agricultural drain water from being discharged into the Delta or San Francisco Bay; now therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco finds that disposal of toxic agricultural waters into San Francisco Bay would be detrimental to the ecological future of the Bay and its marine life and to the health of Bay Area residents; and be it further

RESOLVED, that this Board establishes, as policy, opposition to any state or federal plan to dispose of toxic agricultural water into San Francisco Bay, either directly or through its tributaries; and be it further

RESOLVED, that this Board supports passage of SB 318 and AB 538, which would prohibit agricultural drain water from being discharged into the Sacramento-San Joaquin Delta or San Francisco Bay.

DOCUMENTS DEPT.
APR - 5 1985

Supervisor Louise H. Renne and
Supervisor Richard Hongisto

Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-6

MAR 14 1985
Date Approved

Mayor

FILE NO. 28-85-2

AS AMENDED IN COMMITTEE
3/6/85

RESOLUTION NO. 197-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR AND RESTORE THE PUMPS TO ASSURE CONTINUATION OF WATER QUALITY CONTROL.

WHEREAS, there is a need to repair and restore the pumps to assure continuation of water quality control; and

WHEREAS, the integrity of the pumps is essential to present operations in order to comply with water quality standards,

WHEREAS, the City received Cleanup and Abatement Order No. 85-005 to comply with NPDES Permit Order No. 84-47,

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the pumps at the North Shore Pump Station. The cost of the work is estimated at ~~$200,000.00~~ $205,000.00 Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

APR - 5 1985

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Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-2

MAR 14 1985

Date Approved

Mayor

FILE NO. 28-85-3 RESOLUTION NO. 198-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER, STREET AND WALKWAY IN LANE STREET BETWEEN MAYWOOD STREET AND THE INTERSECTION OF ROSEWOOD AND FERNWOOD DRIVES.

WHEREAS, the existing 12"Ø sewer in Lane (A Dedicated Street/ Utility Easement) has numerous bad cracks totaling 110' and the concrete walkway abutting a private property 3' from centerline of the sewer has settled and the foundation wall is cracked.

WHEREAS, the existing sewer poses a potential hazard from street and walkway collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to reline the sewer in Lane Street between Maywood Street and the intersection of Rosewood and Fernwood Drives. The cost of the work is estimated at $68,040.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

APR - 5 1985

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Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Kennedy Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28 -85-3

MAR 1 4 1985

Date Approved

Mayor

FILE NO. 53-85-1 RESOLUTION NO. 199-85

(Sewage treatment)

APPROVING A PROPOSED MUNICIPAL COMPLIANCE PLAN CONTAINING A SCHEDULE FOR CONSTRUCTION OF SEWAGE TREATMENT WORKS NECESSARY FOR COMPLIANCE WITH THE CLEAN WATER ACT AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE PROPOSED MUNICIPAL COMPLIANCE PLAN TO THE REGIONAL WATER QUALITY CONTROL BOARD.

WHEREAS, The City and County of San Francisco's collection, treatment and discharge of sewage must be accomplished in accordance with the requirements set forth in the federal Clean Water Act; and

WHEREAS, The Clean Water Act requires that municipal treatment plant sewage discharges be in compliance with United States Environmental Protection Agency discharge standards by July 1, 1988; and

WHEREAS, The United States Environmental Protection Agency adopted a National Municipal Policy that directs local agencies to submit a schedule for sewage treatment plant construction necessary to achieve compliance with the Clean Water Act; and

WHEREAS, The State Water Resources Control Board in Resolution No. 84-20 adopted its Compliance Policy containing descriptions of elements to be included in the the City's municipal compliance plan; and

WHEREAS, The Regional Water Quality Control Board adopted Resolution No. 84-11, which implements federal and state compliance policies and directs the City to submit its final municipal compliance plan by June 1, 1985; and

WHEREAS, The Chief Administrative Officer, with the assistance of the Clean Water Program, has prepared a proposed municipal compliance plan which contains construction schedules and descriptions of methods of financing necessary construction; now, therefore, be it

RESOLVED, That the proposed municipal compliance plan is hereby approved; and be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby authorized to transmit the proposed municipal compliance plan to the Regional Water Quality Control Board in compliance with Regional Board Resolution No. 84-11.

RECOMMENDED BY:

ROGER ROAS
Chief Administrative Officer

RECOMMENDED BY:

DONALD J. WIRRER
Director, Public Works
and Clean Water Program

RECOMMENDED BY:

TODD COCKBURN
Executive Director
San Francisco Clean Water Program

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1005W:02/11/85

Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Renne Silver Walker

Noes: Supervisors Kopp Nelder

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 53-85-1

MAR 14 1985

Date Approved

Mayor

ORIGINAL

FILE NO. 64-85-5

RESOLUTION NO. 200-85

R0#5207

(Amendment to Lease of Property)

AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY AT 160 SOUTH VAN NESS AVENUE FOR CONTROLLER'S OFFICE.

RESOLVED, In accordance with the recommendation of the Controller and the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby directed to execute an amendment to lease dated March 11, 1983 with Leon, Trudy, Harold and Dorothy Cohn as Lessors, of the premises at 160 South Van Ness Avenue to provide that the lessors shall contract for and complete alteration work as required by the Controller's Office in an amount not to exceed $39,100.00 and that the City shall reimburse lessors for the cost of said work in a lump sum payment following completion and acceptance of said work by the Director of Property.

Lessor shall pay twenty-five percent (25%) of alteration work including twelve (12%) interest in the form of a rent credit and reduction in equal amounts over a twelve-month period beginning July 1, 1985. Other than these changes and modifications, all other terms and conditions of the subject lease shall remain in full force and effect.

RECOMMENDED AND APPROVED:

Controller

Wallace Wortman
Director of Property

$39,100.00 Available
Appropriation No.
001-01-09-01-09-3200-309252

John C Farrell
Controller

FEB 21 1985

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Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Kennedy Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
64-85-5

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

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